



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21/U0010
26 Jan 06

[REDACTED]

Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Please be advised that 15 U.S.C. § 1681v prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the NCIS 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 NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] telephone [REDACTED] to make arrangements to provide the records. Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21A/U0011
26 Jan 06

Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Please be advised that 15 U.S.C. § 1681v prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the NCIS 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 NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] telephone [REDACTED] to make arrangements to provide the records. Your cooperation in this matter is greatly appreciated.

Sincerely
[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21A/U0016
22 Feb 06



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customer listed below:

Customer Name:

Date of Birth:

Social Security:



Requested Period: January 1, 2004 - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21A/U0017
23 Feb 06



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]

Requested Period: January 2003-present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21A/U0018
07 Mar 06

[REDACTED]

To Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customer or account listed below:

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security: [REDACTED]

Requested Period: September 2004 until Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

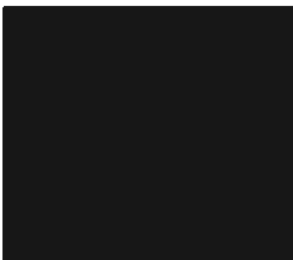
Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21A/U0019
06 Apr 06



Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name:



Date of Birth:



Social Security Number:



Address:



Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED]
at NCIS Field Office Washington, DC [REDACTED] to make arrangements to provide the
records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21A/U0020
06 Apr 06



Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name:



Date of Birth:



Social Security Number:



Address:



Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED]
at NCIS Field Office Washington, DC [REDACTED] to make arrangements to provide the
records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21A/U0027
31 May 06



Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]

Requested period: 1-1-02 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21A/U0029
07 June 06



Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name:



Date of Birth:



Social Security Number:



Address:



Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED]
at NCIS Field Office Washington, DC [REDACTED] to make arrangements to provide the
records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21A/U0038
02Aug06



Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name:



Date of Birth:



Social Security Number:



Address:



Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS

NAVAL CRIMINAL INVESTIGATIVE SERVICE

716 SICARD STREET SE SUITE 2000

WASHINGTON NAVY YARD DC 20388-5380

12736

Ser 21A/U0039

02Aug06



Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name:



Date of Birth:



Social Security Number:



Address:



Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS

NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736

Ser 21A/U0040

02Aug06



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Address: [REDACTED]

Acct Number: [REDACTED]

Requested period: January 2005-August 2006

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or

counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

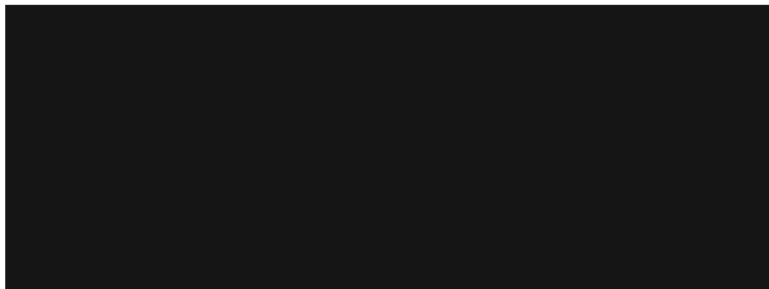
HEADQUARTERS

NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736

Ser 21A/U0041

02Aug06



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Address: [REDACTED]

Acct Number: [REDACTED]

Requested period: January 2005-August 2006

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or

counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21A/U0042
02Aug06



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Address: [REDACTED]

Account Number [REDACTED]

Requested period: January 2005-August 2006

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or

counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21A/U00051
24 Sep 06



Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name:



Date of Birth:



Social Security Number:



Address:



Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED]
[REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide
the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21A/U00052
24 Sep 06

[REDACTED]

Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name:

[REDACTED]

Date of Birth:

[REDACTED]

Social Security Number:

[REDACTED]

Address:

[REDACTED]

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED]
[REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide
the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

12736
Ser 21A/U00053
25 Sep 06



Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name:



Date of Birth:



Social Security Number:



Address:



Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED]
[REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide
the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21A/U00054
25 Sep 06



Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name:



Date of Birth:



Social Security Number:



Address:



Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED]
[REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide
the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21A/0078
28 Nov 06

Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name:

Date of Birth:

Social Security Number:

Address:

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation.

Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON, NAVY YARD DC 20388-5380

12736
Ser 21B/U0080
30 NOV 06

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account numbers: [REDACTED]

Requested period: 01/20/06 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from

[REDACTED]
disclosing to the customer that these records have been sought
or obtained.

As a result of the sensitive nature of this request, please
contact NCIS Special Agent [REDACTED] at [REDACTED] to
make arrangements to provide the records. Thank you for your
cooperation in this matter.

Sincerely,
[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 21B/U0091
19Dec06

Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:

Date of Birth:

Social Security Number:

Address:

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED]
[REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to
provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,



5216
Ser 21C/U0073
January 20, 2006

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account numbers: [REDACTED]

Requested period: 7/30/05 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]

5216
Ser 21C/U0075
January 20, 2006

[REDACTED]

Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:

[REDACTED]

Date of Birth:

[REDACTED]

Social Security Number:

[REDACTED]

Address:

[REDACTED]

Please be advised that 15 U.S.C. § 1681v prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the NCIS 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 NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED]
[REDACTED] at NCIS Field Office Washington, DC [REDACTED] to make arrangements
to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

May 4, 2005

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

March 30, 2005

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account number: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

March 30, 2005

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 11/3U0026
April 11, 2003

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with monthly statements and all other financial records associated with the [REDACTED] credit card of [REDACTED] under account number [REDACTED]. Additional identifying information regarding [REDACTED] is provided below:

Full Name: [REDACTED]

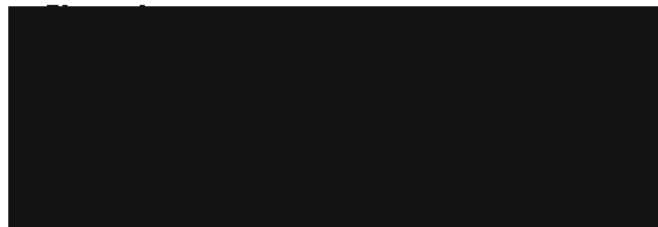
Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 11/ 3U0025
April 11, 2003

Dear [REDACTED]

SUBJECT: REQUEST FOR CONSUMER REPORT

Pursuant to Executive Order 12333, and Title 15, U.S.C., §1681 (v) of the Fair Credit Reporting Act you are hereby directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

I certify that the above information is necessary for an investigation of and/or analysis related to international terrorism.

Please note that Title 15, U.S.C., Section 1681v, prohibits any consumer reporting agency, or officer, from disclosing to any person that the NCIS 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 the NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Resident Agency Everett, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20386-5380

3850
Ser 11/3U0024
April 11, 2003

Dear [REDACTED]

SUBJECT: REQUEST FOR CONSUMER REPORT

Pursuant to Executive Order 12333, and Title 15, U.S.C., §1681 (v) of the Fair Credit Reporting Act you are hereby directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

I certify that the above information is necessary for an investigation of and/or analysis related to international terrorism.

Please note that Title 15, U.S.C., Section 1681v, prohibits any consumer reporting agency, or officer, from disclosing to any person that the NCIS 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 the NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Resident Agency Everett, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 11/3U0023
April 11, 2003

Dear Custodian of Records:

SUBJECT: REQUEST FOR FINANCIAL RECORDS

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with monthly statements and all other financial records associated with the

credit card of under account number
Additional identifying information regarding is provided below:

Full Name:

Date of Birth:

Social Security Number:

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent at to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 11/3U0022
April 11, 2003



Dear Custodian of Records:

SUBJECT: REQUEST FOR FINANCIAL RECORDS

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with monthly bank statements and all other financial records associated with the [REDACTED] account of [REDACTED] account number [REDACTED] for the period of January 2000 to present. Additional identifying information regarding [REDACTED] is provided below:

Full Name: [REDACTED]

Date of Birth: [REDACTED]

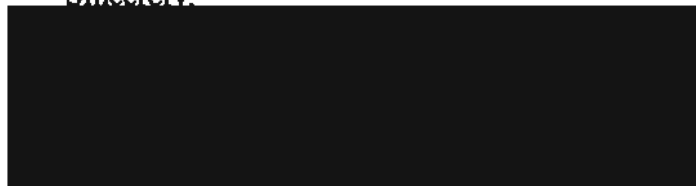
Social Security Number: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

12736
Ser 11/3U0004
January 29, 2003




Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records associated with the [REDACTED] debit card [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 11/2U0005
November 27, 2002



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records associated with the [REDACTED] debit card [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





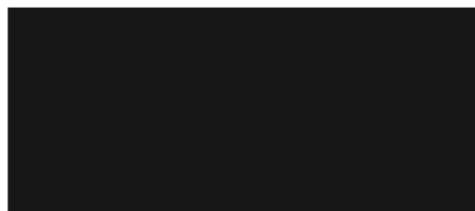
DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/7U0144

22 MAY 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Account numbers:

Any and all accounts pertaining to the customer.

Requested period:

From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or

its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0143

22 MAY 2007

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers: Any and all accounts pertaining to the Customer.

Requested period: From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or

its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0142

22 MAY 2007

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers:

[REDACTED] and any and all
accounts pertaining to the customer
held by [REDACTED] or the
previous company name; [REDACTED]
[REDACTED]

Requested period: From the date account was opened to
present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request

may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0141

22 MAY 2007

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account numbers: [REDACTED]

[REDACTED] and any and all
accounts pertaining to the customer for
accounts held by [REDACTED]
or the previous company name:
[REDACTED]

Requested period: From the date account was opened to
present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request

may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



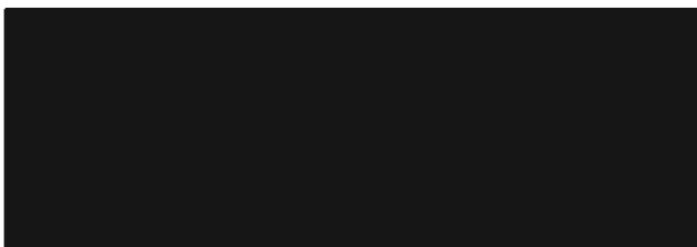
DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20380-5380**

3850

Ser: 22/7U0140

22 MAY 2007



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

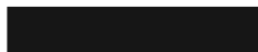
Customer Name:



Address:



Date of birth:



Social Security:



Account numbers:

Any and all accounts pertaining to the customer.

Requested period:

From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or

counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]

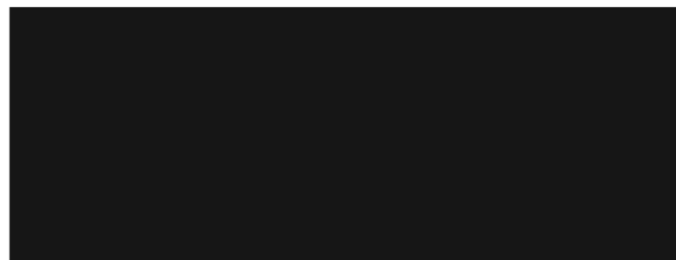


DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0139

22 MAY 2007



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Account numbers:

Any and all accounts pertaining to the customer.

Requested period:

From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or

counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0138

22 MAY 2007

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers: Any and all accounts pertaining to the customer.

Requested period: From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from

disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0155

31 MAY 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Account numbers:

Any and all accounts pertaining to the customer.

Requested period: From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
718 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20386-5360

3850

Ser: 22/7U0156

31 MAY 2007

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers: Any and all accounts pertaining to the customer.

Requested period: From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or

its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20386-5380

3850
Ser22/7U0152
May 29, 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customers listed below:

Customer Name:



Address:



Date of birth:

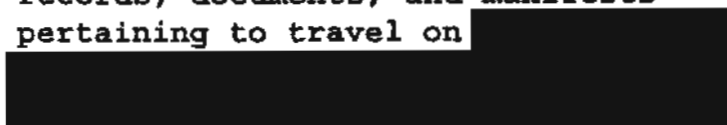


Social Security: N/A

Account numbers: Any and all accounts pertaining to above, regardless of account number.

Requested period: Records for as far back as they are retained. Any and all records are requested, regardless of time period.

***Specifically, any and all flight records, documents, and manifests pertaining to travel on**



Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/7U0166
June 13, 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customers listed below:

Customer Name:



Address:



Date of birth:



Social Security: N/A

Requested Info: *Any and all information pertaining to
[redacted] frequent flyer account and record
locator [redacted] in reference to a flight which occurred on [redacted]
[redacted]

Any information pertaining to E-ticket transaction [redacted]
for [redacted] showing that the ticket was purchased using
[redacted] Frequent Flyer miles and name of the [redacted] Code
Share/Frequent Flyer account holder.

Any information pertaining to E-ticket transaction [REDACTED]
for [REDACTED] showing that the ticket was purchased using
[REDACTED] Frequent Flyer miles and the name of the [REDACTED]
Code Share/Frequent Flyer account holder.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED]
[REDACTED] to make arrangements to provide the records.
Thank you for your cooperation in this matter.



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0171

15 June 2007

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Requested Period: Dec2006-Present
Address: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company and/or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

[REDACTED]



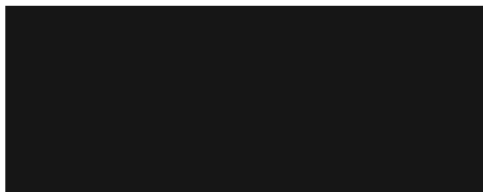
DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
718 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser22/7U0187

July 11, 2007



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the financial records pertaining to the customer listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: 11/1/06 - 6/30/07

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/7U0077
03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

SSN: [REDACTED]

Please include documentation for account number [REDACTED] in addition to any other account information available for the above named individual. Account information is requested for the period from December 01, 2005 to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are

prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

[REDACTED]
2822 Doherty Drive, SW, Bldg 94, Suite 411
Anacostia Annex, Washington DC 20373-5831
Telephone: [REDACTED]

Sincerely,

[REDACTED]



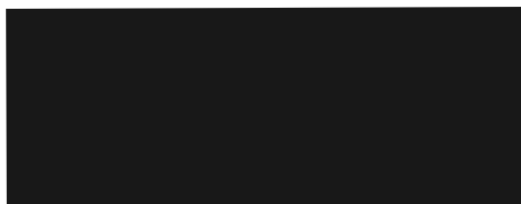
DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/7U0076

03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Spouse: [REDACTED]

Date of Birth: [REDACTED]

Date of Birth: [REDACTED]

SSN: [REDACTED]

SSN: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

[REDACTED]

2822 Doherty Drive, SW, Bldg 94, Suite 411
Anacostia Annex, Washington DC 20373-5831
Telephone: [REDACTED]

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0075

03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Date of Birth:

SSN:

Spouse:

Date of Birth:

SSN:

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:



2822 Doherty Drive, SW, Bldg 94, Suite 411
Anacostia Annex, Washington DC 20373-5831
Telephone: [REDACTED]

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/7U0074
03 April 2007

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: [REDACTED]

Spouse: [REDACTED]

Date of Birth: [REDACTED]

Date of Birth: [REDACTED]

SSN: [REDACTED]



SSN: [REDACTED]

Please include documentation for all credit card accounts held at [REDACTED] for the above listed individuals.

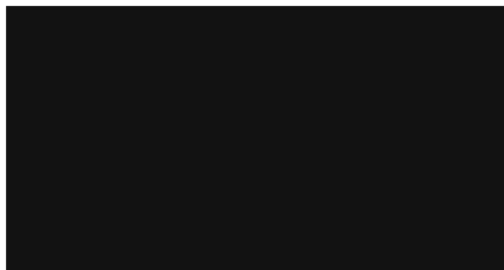
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:


2822 Doherty Drive, SW, Bldg 94, Suite 411
Anacostia Annex, Washington DC 20373-5831
Telephone: 

Sincerely,





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/7U0091

06 April 2007

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:
Date of Birth:
Social Security Number:
Requested Period:
Address:

[REDACTED]
Lifetime of accounts

Account Number:

[REDACTED] and any additional accounts at [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/7U0103
19 Apr 07



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Requested period: 01Jan06 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or

its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/7U0102
19 Apr 07



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Requested period: 01Jan06 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or

its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY

HEADQUARTERS

**NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20380-5380**

3850

Ser22/7U0125

May 9, 2007

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:
Address:
Date of birth:
Social Security:
Account numbers:

[REDACTED]

Requested period: 01/01/1996 - 11/01/2004

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or

counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records.

[REDACTED] at [REDACTED]
Naval Criminal Investigative Service
2822 Doherty Dr., SW
Building 94, Suite 411
Anacostia Annex, DC 20373-5831

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20386-5380

3850
Ser22/7U0124
May 9, 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]
Address: [REDACTED]
Date of birth: [REDACTED]
Social Security: [REDACTED]
Account number: [REDACTED]
Requested period: 01/01/1996-09/01/2004`

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records.

[REDACTED] at [REDACTED]
Naval Criminal Investigative Service
2822 Doherty Dr., SW
Building 94, Suite 411
Anacostia Annex, DC 20373-5831

Sincerely,





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/7U0123
May 9, 2007

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:
Address:
Date of birth:
Social Security:
Account numbers:

[REDACTED]

Requested period: 01/01/1996 - 12/01/2005

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or

counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records.

[REDACTED] at [REDACTED]
Naval Criminal Investigative Service
2822 Doherty Dr., SW
Building 94, Suite 411
Anacostia Annex, DC 20373-5831

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7S0002

05 January 2007



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Requested period:

01 May 2006 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380 3850**

Ser: 22/7U0003
09 January 2007



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:
Date of birth:
Social Security:
Address:



In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A);
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

Enclosed please find a copy of the consent agreement in which the above listed customer has previously agreed to make the records available for review.

Please note that 50 U.S.C. § 436 prohibits your company or its officers, employees or agents from disclosing to anyone other than those persons necessary to respond to this request that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] NCIS Headquarters, telephone [REDACTED] for further questions. Please mail the information to the above address, Attn: [REDACTED] Strategic Support Department, Code 022OS. Your cooperation in this matter is greatly appreciated.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser. 22/7U0028

07 February 2007

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: [REDACTED]

Spouse: [REDACTED]

Date of Birth: [REDACTED]

Date of Birth: [REDACTED]

SSN: [REDACTED]

SSN: [REDACTED]

Requested Period: November 2005 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

[REDACTED]
2822 Doherty Drive, SW, Bldg 94, Suite 411
Anacostia Annex, Washington DC 20373-5831
Telephone: [REDACTED]

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20386-5380**

3850

Ser: 22/7U0043

28 February 2007



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

**Customer Name:
Date of Birth:
Social Security:
Phone Numbers:**



Account Number:



Requested period: All transaction that occurred during last thirty (30) days utilizing above listed [REDACTED] Mastercard credit card.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records: [REDACTED] at [REDACTED] Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0048

01 March 2007



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:



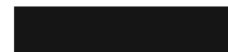
Address:



Date of birth:



Social Security:



Account numbers: Any and all accounts pertaining to the Customer.

Requested period: Any and all records pertaining to the Customer.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request

may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0047

01 March 2007

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers: Any and all accounts pertaining to the Customer.

Requested period: Any and all records pertaining to the Customer.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United

States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/7U0068

28 March 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of Birth:



Social Security:



Account Numbers:



Requested Period: January 1, 1996 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or

its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/7U0085
03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name:	[REDACTED]	Spouse:	[REDACTED]
Date of Birth:	[REDACTED]	Date of Birth:	[REDACTED]
SSN:	[REDACTED]	SSN:	[REDACTED]

Please include documentation for the following accounts and for the indicated time periods in addition to any other account information available for the above named individuals:

Account number: [REDACTED]
Time period: October 01, 2006 to present.

Account number: [REDACTED]
Time period: Prior to November 01, 2005 and from October 01, 2006 to present.

Account number: [REDACTED]
Time period: September 01, 2006 to present.

Account number: [REDACTED]
Time period: October 01, 2006 to present.

Account number: [REDACTED]

Time period: Prior to October 01, 2005 and from October 01, 2006 to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

[REDACTED]
2822 Doherty Drive, SW, Bldg 94, Suite 411
Anacostia Annex, Washington DC 20373-5831
Telephone: [REDACTED]

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/7U0084
03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: [REDACTED]

Spouse: [REDACTED]

Date of Birth: [REDACTED]

Date of Birth: [REDACTED]

SSN: [REDACTED]

SSN: [REDACTED]

Please include documentation for the following accounts and for the indicated time periods in addition to any other account information available for the above named individuals:

Account number [REDACTED]

Time period: September 01, 2006 to present.

Account number [REDACTED]

Time period: November 01, 2005 to present.

Account number [REDACTED]

Time period: October 01, 2006 to present.

Account number [REDACTED]

Time period: September 01, 2006 to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate

relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

[REDACTED]
2822 Doherty Drive, SW, Bldg 94, Suite 411
Anacostia Annex, Washington DC 20373-5831
Telephone: [REDACTED]

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
718 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0082

03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name:

Spouse:

Date of Birth:

Date of Birth:

SSN:

SSN:

Please include documentation for the following accounts and for the indicated time periods in addition to any other account information available for the above named individuals:

Account numbers:

Time period: Prior to January 01, 2002 and from November 01, 2006 to present.

Account number:

Time period: December 01, 2001 to present.

Account number:

Time Period: March 01, 2006 to present.

Account number:

Time Period: October 01, 2006 until present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision

contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

[REDACTED]
2822 Doherty Drive, SW, Bldg 94, Suite 411
Anacostia Annex, Washington DC 20373-5831
Telephone: [REDACTED]

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-S380

3850

Ser: 22/7U0083

03 April 2007

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: [REDACTED]

Spouse: [REDACTED]

Date of Birth: [REDACTED]

Date of Birth: [REDACTED]

SSN: [REDACTED]

SSN: [REDACTED]

Requested Period: August 01, 2006 to present.

Please include documentation for account numbers [REDACTED] and [REDACTED] in addition to any other account information available for the above named individuals.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are

prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

[REDACTED]
2822 Doherty Drive, SW, Bldg 94, Suite 411
Anacostia Annex, Washington DC 20373-5831
Telephone: [REDACTED]

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0081

03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: [REDACTED]

Spouse: [REDACTED]

Date of Birth: [REDACTED]

Date of Birth: [REDACTED]

SSN: [REDACTED]

SSN: [REDACTED]

Please include documentation for the following account numbers, in addition to any other account information available for the above named individuals:

Account Number: [REDACTED]

Time Period: February 01, 2005 to present.

Account Number: [REDACTED]

Time Period: December 01, 2005 to present.

Account Number: [REDACTED]

Time Period: December 01, 2003 to present.

Account Number: [REDACTED]

Time Period: All documentation available.

Account Number: [REDACTED]

Time Period: December 01, 2006 to present.

Account Number: [REDACTED]

Time Period: December 01,2006 to present.

Account Number: [REDACTED]

Time Period: February 01,2005 to present.

Account Number: [REDACTED]

Time Period: November 01,2004 to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

[REDACTED]
2822 Doherty Drive, SW, Bldg 94, Suite 411
Anacostia Annex, Washington DC 20373-5831
Telephone: [REDACTED]

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20386-5380

3850
Ser: 22/7U0080
03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
SSN: [REDACTED]

Spouse: [REDACTED]
Date of Birth: [REDACTED]
SSN: [REDACTED]

Please include documentation for the following account numbers, in addition to any other account information available for the above named individuals:

Account Number: [REDACTED]
Time Period: September 01, 2003 to present.

Account Number: [REDACTED]
Time Period: All statements.

Account Number: [REDACTED]
Time Period: September 01, 2003 to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of

any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

[REDACTED]
2822 Doherty Drive, SW, Bldg 94, Suite 411
Anacostia Annex, Washington DC 20373-5831
Telephone: [REDACTED]

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3859
Ser22/3U0189
November 20th, 2003

VIA FACSIMILE TO: [REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account numbers: [REDACTED]

Requested period: From date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3859
Ser22/3U0195
December 05, 2003

VIA FACSIMILE TO: [REDACTED]

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]

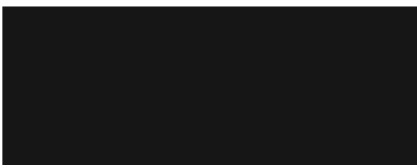


DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3859
Ser22/3U0197
December 31, 2003

VIA FACSIMILE TO: [REDACTED]



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please
contact NCIS Special Agent [REDACTED] at [REDACTED] or
[REDACTED] to make arrangements to provide the records.
Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser/22/4U0001
January 8, 2004

VIA FACSIMILE TO: [REDACTED]

[REDACTED]

[REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser/22/4U0003
January 16, 2004

VIA FACSIMILE TO: [REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: From date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser/22/4U0009
February 2, 2004

VIA FACSIMILE TO: [REDACTED]

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: From date account(s) was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser/22/4U0008
February 2, 2004

VIA FACSIMILE TO: [REDACTED]
TELEPHONE: [REDACTED]



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et. seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



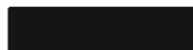
Address:



Date of Birth:



Social Security:



Account numbers:

[REDACTED] (and
any additional accounts associated with this person)

Requested period:

From date account was opened to present.

Pursuant to Section 3403 (b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]

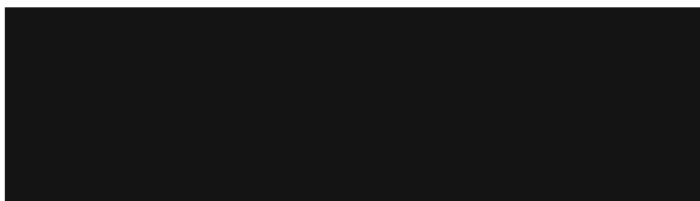


DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser/22/4U0007
February 2, 2004

VIA FACSIMILE TO: [REDACTED]
TELEPHONE: [REDACTED]



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et. seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of Birth:



Social Security:



Account numbers:

[REDACTED] (and
any additional accounts associated with this person)

Requested period:

From date account was opened to present.

Pursuant to Section 3403 (b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS

NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/4U0006
30Jan04



Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

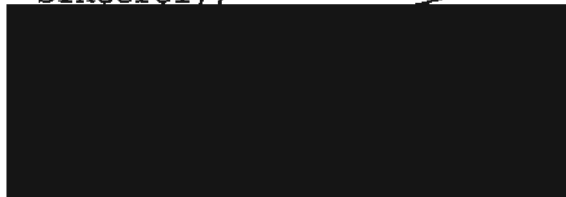
Customer Name: [REDACTED]
Address: N/A
Date of birth: [REDACTED]
Social Security: [REDACTED]
Account number: [REDACTED] (associated with [REDACTED])
Requested period: January 2002 to the present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

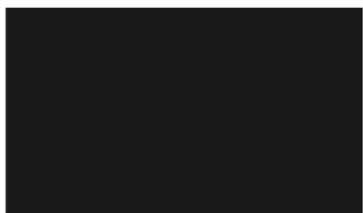




DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/4U0024
February 25, 2004



Dear [REDACTED]

1. Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:



Date of Birth:



Social Security Number:



Address:



2. In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A).
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

3. Attached please find a copy of the agreement referred to in paragraph 2a.

4. The specific records [or category of records] to be reviewed are [is]: any/all accounts in which [REDACTED] is identified during the period of 1995 through present.

5. Be advised that under 50 U.S.C. 436(b), and notwithstanding any other provision of law, no governmental or private entity, or officer, employee, or agent of such entity, may disclose to any person, other than those officers, employees, or agents of such entity necessary to satisfy a request made under this section, that such entity has received or satisfied a request made by an authorized investigative agency under this section.

6. As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Pensacola, FL, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/4U0023
February 25, 2004

Dear [REDACTED]

1. Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:

Date of Birth:

Social Security Number:

Address:

2. In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A).
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

3. Attached please find a copy of the agreement referred to in paragraph 2a.

4. The specific records [or category of records] to be reviewed are [is]: any/all accounts in which [REDACTED] is identified during the period of 1995 through present.

5. Be advised that under 50 U.S.C. 436(b), and notwithstanding any other provision of law, no governmental or private entity, or officer, employee, or agent of such entity, may disclose to any person, other than those officers, employees, or agents of such entity necessary to satisfy a request made under this section, that such entity has received or satisfied a request made by an authorized investigative agency under this section.

6. As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Pensacola, FL, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser/22/4U0022
February 23, 2004

VIA FACSIMILE TO:
OFFICE:



Dear



1. Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:



Date of Birth:



Social Security Number:



Address:



2. In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A).
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

3. Attached please find a copy of the agreement referred to in paragraph 2a.

4. The specific records to be reviewed are the credit report and score from [REDACTED]

5. Be advised that under 50 U.S.C. 436(b), and notwithstanding any other provision of law, no governmental or private entity, or officer, employee, or agent of such entity, may disclose to any person, other than those officers, employees, or agents of such entity necessary to satisfy a request made under this section, that such entity has received or satisfied a request made by an authorized investigative agency under this section.

6. As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, Office of Special Projects (OOSP), telephone [REDACTED] to make arrangements to provide the records. Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/4U0032
March 5, 2004



Dear [REDACTED]

1. Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:
Date of Birth:
Social Security Number:
Address:



2. In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A).
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

3. Attached please find a copy of the agreement referred to in paragraph 2a.

4. The specific records [or category of records] to be reviewed are [is]: any/all accounts in which [REDACTED] is identified during the period of 2000 through present.

5. Be advised that under 50 U.S.C. 436(b), and notwithstanding any other provision of law, no governmental or private entity, or officer, employee, or agent of such entity, may disclose to any person, other than those officers, employees, or agents of such entity necessary to satisfy a

CORRECTED COPY

request made under this section, that such entity has received or satisfied a request made by an authorized investigative agency under this section.

6. As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Pensacola, FL, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
718 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/4U0031
March 5, 2004

Dear [REDACTED]

1. Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:
Date of Birth:
Social Security Number:
Address:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

2. In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A).
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

3. Attached please find a copy of the agreement referred to in paragraph 2a.

4. The specific records [or category of records] to be reviewed are [is]: any/all accounts in which [REDACTED] is identified during the period of 2000 through present.

5. Be advised that under 50 U.S.C. 436(b), and notwithstanding any other provision of law, no governmental or private entity, or officer, employee, or agent of such entity, may disclose to any person, other than those officers, employees, or agents of such entity necessary to satisfy a request made under this section, that such entity has received or satisfied a request made by an authorized investigative agency under this section.

CORRECTED COPY

6. As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Pensacola, FL, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

A large black rectangular redaction box covering the signature area.



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/4U0034
March 5, 2004

Dear [REDACTED]

1. Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:
Date of Birth:
Social Security Number:
Address:



2. In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A).
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

3. Attached please find a copy of the agreement referred to in paragraph 2a.

4. The specific records [or category of records] to be reviewed are [is]: any/all accounts in which [REDACTED] is identified during the period of 2000 through present.

5. Be advised that under 50 U.S.C. 436(b), and notwithstanding any other provision of law, no governmental or private entity, or officer, employee, or agent of such entity, may disclose to any person, other than those officers, employees, or agents of such entity necessary to satisfy a

request made under this section, that such entity has received or satisfied a request made by an authorized investigative agency under this section.

6. As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Pensacola, FL, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/4U0033
March 5, 2004

Dear [REDACTED]

1. Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:
Date of Birth:
Social Security Number:
Address:



2. In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A).
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

3. Attached please find a copy of the agreement referred to in paragraph 2a.

4. The specific records [or category of records] to be reviewed are [is]: any/all accounts in which [REDACTED] is identified during the period of 2000 through present.

5. Be advised that under 50 U.S.C. 436(b), and notwithstanding any other provision of law, no governmental or private entity, or officer, employee, or agent of such entity, may disclose to any person, other than those officers, employees, or agents of such entity necessary to satisfy a

CORRECTED COPY

request made under this section, that such entity has received or satisfied a request made by an authorized investigative agency under this section.

6. As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Pensacola, FL, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

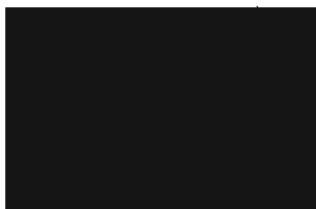
Sincerely yours,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850 47
Ser 22/4U00/77
March 25, 2004



Dear [REDACTED]

On March 5, 2004 the Naval Criminal Investigative Service sent you a letter pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act requesting a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:
Date of Birth:
Social Security Number:
Address:



Inadvertently, the letter was sent to you without enclosing a copy of the agreement in which [REDACTED] had previously agreed to make the records available to this Agency. Enclosed please find such agreement.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Pensacola, FL, telephone [REDACTED] should further assistance be required.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

SER 22/4U0091
16JUL04

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Requested period: From May 2003 until Present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/4U0096
21 July 2004

VIA FACSIMILE TO [REDACTED]



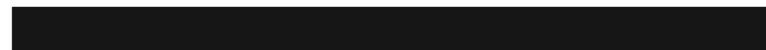
Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Requested period: 2000 through Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

22Ser/4U0095

21 July 2004

VIA FACSIMILE TO [REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: 2000 through Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/4U0094
21 July 2004

VIA FACSIMILE TO [REDACTED]

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: 2000 through Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/4U0093
July 21, 2004

VIA FACSIMILE TO [REDACTED]

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: 2000 through Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
22SER/4U0104
02AUG04

Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Please be advised that 15 U.S.C. § 1681v prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the NCIS 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 NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] telephone [REDACTED] or Special Agent [REDACTED] telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/4U0103
02AUG04

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/4U0102
29JUL04

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: From Date Account Opened until Present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/4U0118
11AUG04

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,
[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/4U0116
09AUG04

Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name: [REDACTED]

Social Security Number: [REDACTED]

Please be advised that 15 U.S.C. § 1681v prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the NCIS 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 NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/4U0115
09AUG04

Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name: [REDACTED]

Social Security Number: [REDACTED]

Please be advised that 15 U.S.C. § 1681v prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the NCIS 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 NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/4U0114
09AUG04

Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name: [REDACTED]

Social Security Number: [REDACTED]

Please be advised that 15 U.S.C. § 1681v prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the NCIS 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 NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,
[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS

NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/4U0113
06AUG04

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS

NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/4U0112
05AUG04

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Date of birth:

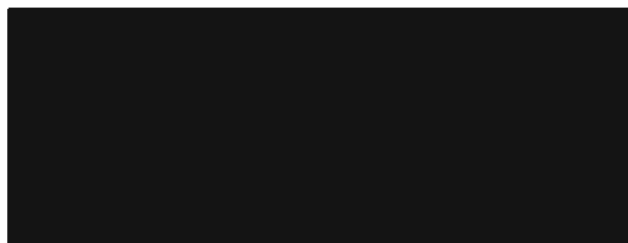
Social Security:

Account numbers:

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/4U0111
05AUG04

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

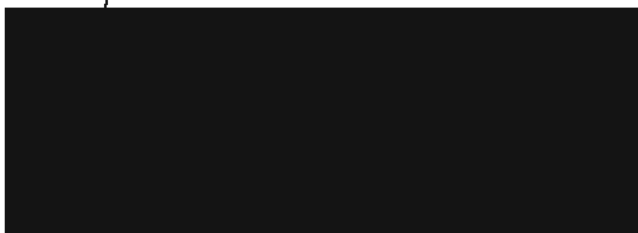
Social Security: [REDACTED]

Account numbers: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/4U0109
05AUG04

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,
[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/4U0135
15 Sep 04

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer [REDACTED] and [REDACTED] accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers: (and any others)

Requested period: 01 Aug 2003 through 30 Aug 2004

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/4U0144
29SEP04

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]
Address: [REDACTED]
Date of birth: [REDACTED]
Social Security: [REDACTED]
Requested period: From date accounts were opened until Present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/4U0152
14OCT04

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:
Address:
Date of birth:
Social Security:

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**



3850
SER 22/4U0206
20DEC04

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et. seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of Birth:



Social Security:



Requested period:

From Date Account Opened to Present

Pursuant to Section 3403 (b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
718 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/4U0205
20DEC04

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et. seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of Birth:

Social Security:

Account numbers:

(and any other accounts currently or previously held by customer)

Requested period:

1970-present

Pursuant to Section 3403 (b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/SU0001
04JAN05

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et. seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]
Address: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]
Account numbers: Any and all accounts the customer may have with your institution
Requested period: 2000-present

Pursuant to Section 3403 (b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850
Ser22/5U0005
06JAN05

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers: any & all accounts the customer may have with your Institution

Requested period: January 1, 2001 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED]
[REDACTED] at [REDACTED] or cell phone number: [REDACTED] to make
arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/5U0007
06JAN05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Account numbers: any & all accounts the customer may have with your Institution

Requested period: January 1, 2001 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED]
[REDACTED] at [REDACTED] or cell phone number: [REDACTED] to make
arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380



3850
SER 22/5U0011
10JAN05

Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with all travel records and account information pertaining to the customers listed below:


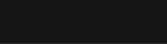
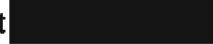


Customer #1 Name:



Customer #2 Name:

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent 
 at  or Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22 5U0024
03 Feb 05



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

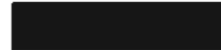
Customer Name:



Address:



Date of birth:



Social Security:



Account numbers: unknown

Requested period: all available records

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

The records may be mailed to the Naval Criminal Investigative Service, 1329 Bellinger Blvd., Norfolk, VA 23511, to the attention of Special Agent [REDACTED] If you have any questions regarding this matter, please contact Special Agent [REDACTED] at [REDACTED] Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/5U0031
09FEB05

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]
Address: [REDACTED]
Date of birth: [REDACTED]
Social Security: [REDACTED]
Account numbers: [REDACTED] (and others not identified in this letter)
Requested period: Jan 2003 to the present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/5U0033
09FEB05

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]
Address: [REDACTED]
Date of birth: [REDACTED]
Social Security: [REDACTED]
Account numbers: [REDACTED] (and others not identified in this letter)
Requested period: Jan 2003 to the present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/5U0032
09FEB05

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]
Address: [REDACTED]
Date of birth: [REDACTED]
Social Security: [REDACTED]
Account numbers: [REDACTED] (and others not identified in this letter)
Requested period: Jan 2003 to the present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/5U0035
10FEB05

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Date of birth:

Social Security:

Requested period: August 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] or NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[redacted]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/5U0037
18 Feb 05

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]
Address: [REDACTED]
Date of birth: [REDACTED]
Social Security: [REDACTED]
Account numbers: Unknown
Requested period: Property purchase of 12/2004.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

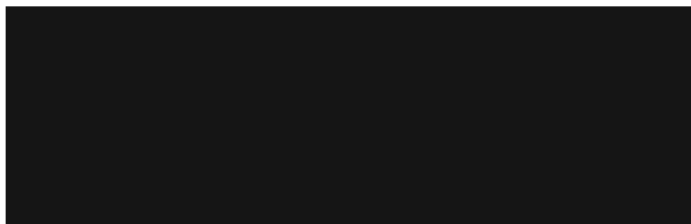




DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850
SER/5U0043
28FEB05



Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Account numbers:

any & all accounts the customer may
have with your institution

Requested period:

January 1, 2001 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone number [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]

3850
SER 22/5U0042
23FEB05

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et. seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of Birth:

Social Security:

Account numbers:

Any and all accounts the customer may have with your institution

Requested period:

2000-present

Pursuant to Section 3403 (b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[redacted]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/5U0041
23FEB05

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers:

Requested period: Jan 01, 2003 through Jan 01, 2005

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[redacted signature block]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/5U0040
23FEB05

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Date of birth:

Social Security:

Requested period: August 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

**3850
SER 22/5U0049
08MAR05**



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et. seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Date of Birth:



Social Security:



Account numbers:

Any and all accounts the customer may have with your institution

Requested period:

From dates accounts were opened to present

Pursuant to Section 3403 (b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

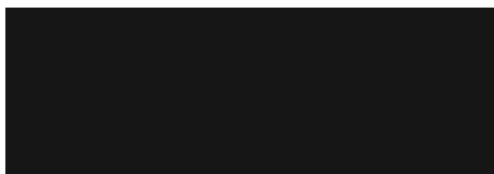
[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/5U0057
18 Mar 2005



Dear Custodian of Records,

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code 3401, et seq, you are requested to provide the Naval Criminal Investigative Service with the name, address and records pertaining to the customer or accounts listed below:

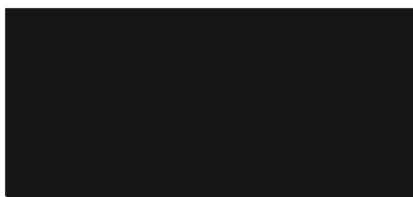
Customer Name: [REDACTED]
Address: Unknown
Date of Birth: Unknown
Social Security Number: Unknown
COSTCO Account Number: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thanks you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/5U0064
April 5, 2005

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all financial records pertaining to both customers [REDACTED] listed below:

Customer#1:
Alias:
Date of birth:
SSN:

Customer#2:
Alias:
Date of Birth:
SSN:

Requested period: May 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/5U0063
April 5, 2005

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all financial records pertaining to the customer listed below:

Customer: [REDACTED]
Alias: [REDACTED]
Date of birth: [REDACTED]
SSN: [REDACTED]
Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

SER 22/5U0062

April 5, 2005

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Date of birth:

Social Security:

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/5U0061
April 5, 2005

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Date of birth:

Social Security:

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/5U0060
April 5, 2005

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §53401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Date of birth:

Social Security:

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/5U0059
04APR05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Account numbers: any & all accounts the customer may have with your Institution

Requested period: January 1, 1998 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED]
[REDACTED] at [REDACTED] or cell phone number: [REDACTED] to make
arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/5U0082

26APR05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Date of birth:



Social Security:



Account numbers:

any & all accounts the customer may have with your Institution

Requested period:

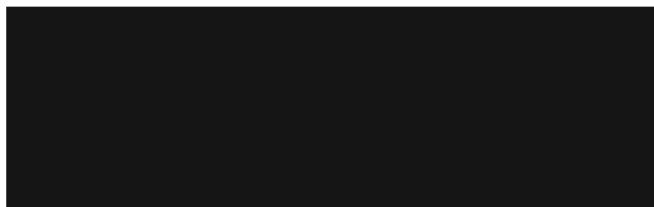
February 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/SU0096

26MAY05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Date of birth:



Social Security:



Account numbers:

any & all accounts the customer may have with your Institution

Requested period:

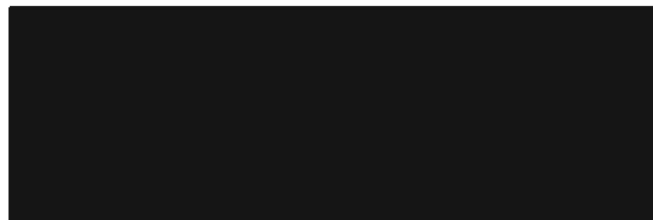
February 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/SU0101
06JUN05

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Date of birth:

Social Security:

Requested period: June 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/5U0110

09JUNE05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

[REDACTED]

Spouse:

[REDACTED]

Date of birth:

[REDACTED]

Social Security:

[REDACTED]

Account numbers:

any & all accounts the customer may have with your Institution

Associated Businesses:

[REDACTED]

Business Address:

[REDACTED]

Requested period:

June 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0124
06JUL05



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Date of birth:



Social Security:



Account numbers:

any & all accounts the customer may have with your Institution

Address:

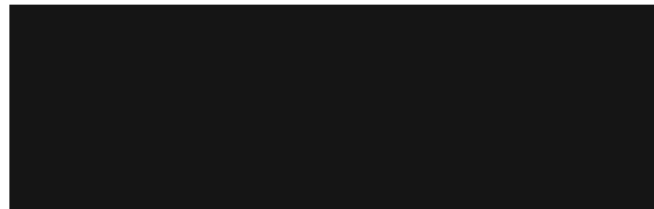


Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0125
06JULY05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account numbers: any & all accounts the customer may have with your Institution

Address: [REDACTED]

Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/5U0144
26 July 2005

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Requested period: From date account was opened to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/5U0150

01AUGUST05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:



Requested period: January 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/5U0149

01AUGUST05



To Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:

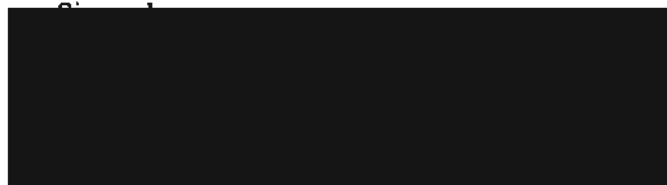


Requested period: January 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
11 August 2005
SER 22/SU0159

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account number: [REDACTED]

Requested period: From date account was opened to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,
[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/5U0158

11AUGUST05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Address: [REDACTED]

Requested period: March 1998 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0157
11AUGUST05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:



Requested period: March 1998 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/SU0156

11AUGUST05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:

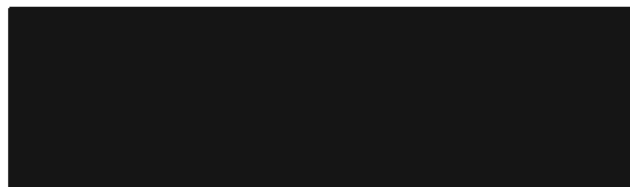


Requested period: October 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

19 August 2005

SER 22/5U0166

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account numbers: [REDACTED]

Requested period: From date account was opened to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,
[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/5U0204
30 September 2005

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Account numbers: [REDACTED]

Requested period: September 30, 2003 to August 31, 2005

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/5U0194
27 September 2005

Dear Subpoena Processing Manager:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers: Unknown

Requested period: September 30, 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0192
19 September 2005



To Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:

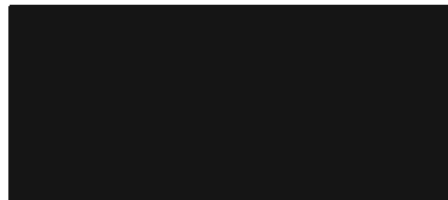


Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/5U191

16 September 2005



To Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:

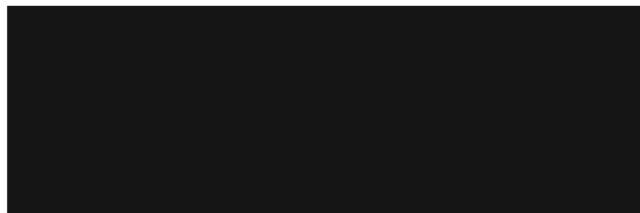


Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

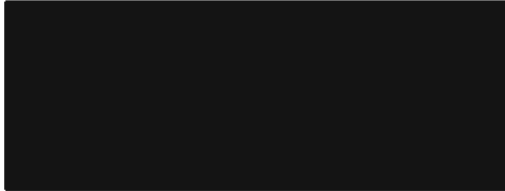
As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0190
16 September 2005



Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: 

Date of birth: 



Social Security: 

Address: 

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

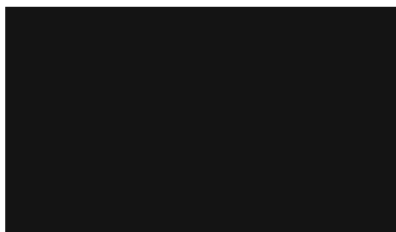
As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0188
14 September 2005



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:



Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0187
13 September 2005



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

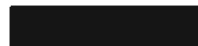
Customer Name:



Date of birth:



Social Security:



Address:



Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





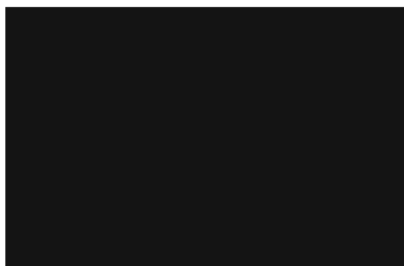
DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/5U0186

14 September 2005



To Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:



Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0185
13 September 2005



To Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:

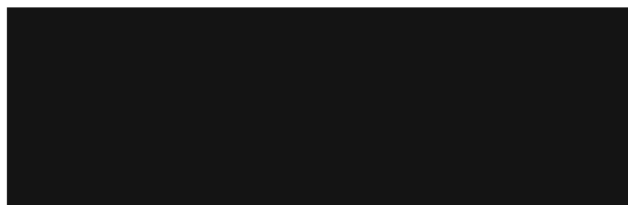


Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0184
13 September 2005



To Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:



Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0183
13 September 2005



Dear [REDACTED]

*Cancelled
14 Sep 05
[REDACTED]
already Rec'd
info*

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Address: [REDACTED]

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0207
11 October 2005

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Address: [REDACTED]

Account: [REDACTED]

Requested period: January 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0219
20 October 2005



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:



Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850
Ser: 22/5U0218
20 October 2005



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:



Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0217
20 October 2005



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer (s) listed below:

Customer Name:



Date of birth:



Social Security:



Customer Name:



Date of birth:



Social Security:



Requested period: February 2005 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] or NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.





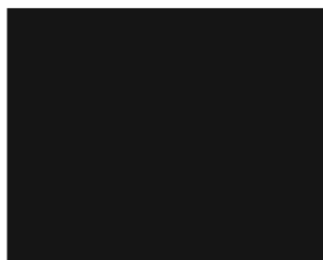
DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/5U0216

20 October 2005



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:



Date of birth:



Social Security:



Customer Name:



Date of birth:



Social Security:

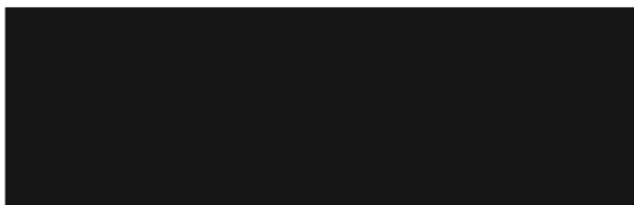


Requested period: April 2005 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0215
20 October 2005



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: February 2005 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0214
20 October 2005

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:

Date of birth:

Social Security:

Customer Name:

Date of Birth:

Social Security:

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/5U0223

25 October 2005



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:



Account:



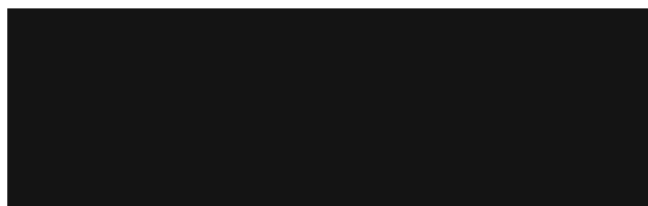
Requested period:

January 1999 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380 3850

Ser: 22/5U0232

31 October 2005



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:

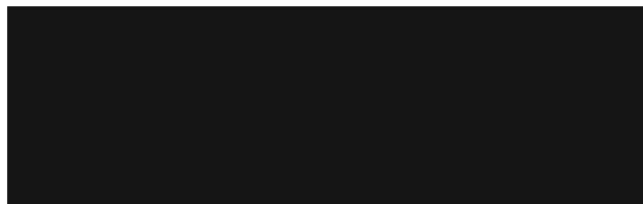


Requested period: April 01, 2000 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

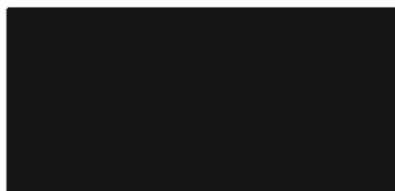
HEADQUARTERS

NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/5U0233

31 October 2005



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:



Requested period: April 01, 2000 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/SU0243
10 Nov 05

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or account listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Account number: [REDACTED]

Requested period: September 30, 2003 to August 31, 2005

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0245
14 November 2005



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

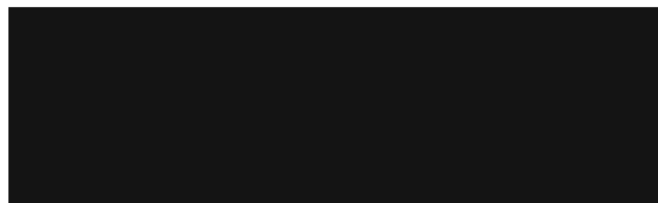
Social Security: [REDACTED]

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

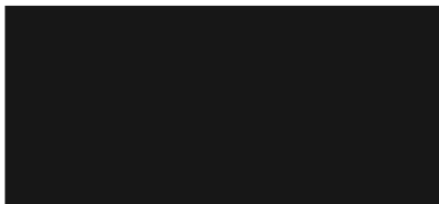
As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/SU0249
November 17, 2005



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the following customers and/or accounts listed below:

Customer Name:
Address:

Date of Birth:
Social Security:

Account Numbers: Any and all accounts the customer may have with your institution

Requested Period: April 01, 2000 - present

Customer Name:
Address:

Date of Birth:
Social Security:

Account Numbers: Any and all accounts the customer may have with your institution

Requested Period: April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact
NCIS Special Agent [REDACTED] at [REDACTED] or cell phone
[REDACTED] to make arrangements for providing these records. Thank
you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/5U0247
November 17, 2005



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the following customers and/or accounts listed below:

Customer Name: [REDACTED]
Address: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]
Account Numbers: Any and all accounts the customer may have with your institution
Requested Period: April 01, 2000 - present

Customer Name: [REDACTED]
Address: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]
Account Numbers: Any and all accounts the customer may have with your institution
Requested Period: April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

the sensitive nature of this request, please contact
sent [REDACTED] at [REDACTED] or cell phone [REDACTED]
the arrangements for providing these records. Thank you
ation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/5U0248
November 17, 2005

To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the following customers and/or accounts listed below:

Customer Name: [REDACTED]
Address: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]
Account Numbers: Any and all accounts the customer may have with your institution
Requested Period: April 01, 2000 - present

Customer Name: [REDACTED]
Address: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]
Account Numbers: Any and all accounts the customer may have with your institution
Requested Period: April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact
NCIS Special Agent [REDACTED] at [REDACTED] or cell phone
[REDACTED] to make arrangements for providing these records. Thank
you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/5U0251

21 November 2005



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



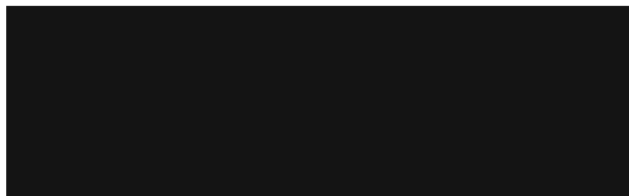
Requested period:

January 1998 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

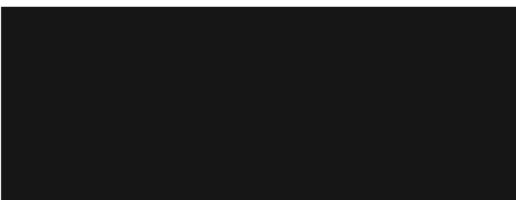
As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/5U0256
05 Dec 05



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or account listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Account number:



Requested period: 08/26/2003 - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to

make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/5U0255
05 Dec 05



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Account numbers:



Requested period: Opening of Accounts - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

Serial File

3850
Ser 22/5U0254
01 Dec 05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or account listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Account number: [REDACTED]

Requested period: May 05, 2000 to August 31, 2005

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/5U0253
30 November 2005



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:



Date of birth:



Social Security:



Customer Name:



Date of Birth:



Social Security:

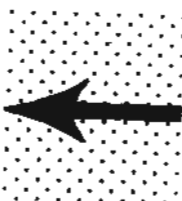


Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] or NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/5U0260
05 Dec 05



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or account listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Account number:



Requested period: 04/21/2003 - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/5U0272
16 Dec 05

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

[REDACTED]

Address:

[REDACTED]

Date of birth:

[REDACTED]

Social Security:

[REDACTED]

Account number:

[REDACTED]

Requested period: Opening of Accounts - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/5U0271
16 Dec 05

Dear [REDACTED]

On December 09, 2005, the Naval Criminal Investigative Service (NCIS) sent you a letter requesting the financial records of the customers listed below pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq. In our previous letter, we listed the account numbers [REDACTED] and [REDACTED].

Through further investigation, we have identified the additional account number of [REDACTED] belonging to the below listed customers. Accordingly, NCIS requests you to provide all financial records pertaining to the accounts listed in our November xx, 2005 letter, account number of [REDACTED] as well as any other financial records pertaining to the customers listed below.

Customer Names: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account numbers: [REDACTED]

Requested period: Opening of Accounts - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/5U0270
16 Dec 05

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers:

Requested period: Opening of Accounts - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/5U0277

3 January 2006

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]
Date of birth: [REDACTED]
Social Security: [REDACTED]
Requested period: January 2004 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/5U0276

3 January 2006

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]
Date of birth: [REDACTED]
Social Security: [REDACTED]
Requested period: January 2004 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY

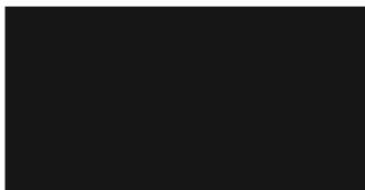
HEADQUARTERS

NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/5U0275

3 January 2006



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:

Date of birth:

Social Security:

Requested period: January 2004 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0004

11 January 2006



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]

Requested Period: January 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/6U0018

25 January 2006

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:

Address:

Date of Birth:

Social Security:

Requested Period: August 1997 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/6U0017
30 January 2006

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with monthly statements and all other financial records associated with the [REDACTED] credit cards of [REDACTED] under account numbers [REDACTED]

[REDACTED] Additional identifying information regarding [REDACTED] is provided below:

First Name: [REDACTED]

Last Name: [REDACTED]

Alias(s): [REDACTED]

Date of Birth: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

NCIS Special Agent [REDACTED] will make arrangements to obtain the records.
Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/6U0016
30 January 2006

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with monthly statements and all other financial records associated with the [REDACTED] credit card of [REDACTED] under account number [REDACTED]. Additional identifying information regarding [REDACTED] is provided below:

First Name: [REDACTED]

Last Name: [REDACTED]

Alias(s): [REDACTED]

Date of Birth: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

NCIS Special Agent [REDACTED] will make arrangements to obtain the records.
Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/6U0022
30 Jan 06

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act, 12USC § 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer and/or account listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Social Security: [REDACTED]

Account number: [REDACTED] (and any others)

Requested period: 01 Jan 2005 through 31 Dec 2005

Pursuant to 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/6U0029
03 February 2006



Dear [REDACTED]

Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report/financial information and all other information you possess in your files/ records for the below listed consumer:

Consumer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Address: [REDACTED]

In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A);
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

Enclosed please find a copy of the consent agreement in which the above listed customer has previously agreed to make the records available for review.

Please note that 50 U.S.C. § 436 prohibits your company or its officers, employees or agents from disclosing to anyone other than those persons necessary to respond to this request that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Washington, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/6U0028
03 February 2006

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report/financial information and all other information you possess in your files/ records for the below listed consumer:

Consumer Name:

Date of Birth:

Social Security Number:

Address:

In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A);
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

Enclosed please find a copy of the consent agreement in which the above listed customer has previously agreed to make the records available for review.

Please note that 50 U.S.C. § 436 prohibits your company or its officers, employees or agents from disclosing to anyone other than those persons necessary to respond to this request that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Washington, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours, [REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0027

03 February 2006



To Whom It May Concern:

Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report/financial information and all other information you possess in your files/ records for the below listed consumer:

Consumer Name:



Date of Birth:



Social Security Number:



Address:



In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A);
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

Enclosed please find a copy of the consent agreement in which the above listed customer has previously agreed to make the records available for review.

Please note that 50 U.S.C. § 436 prohibits your company or its officers, employees or agents from disclosing to anyone other than those persons necessary to respond to this request that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED]
at NCIS Field Office Washington, telephone [REDACTED] to make arrangements to provide
the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/6U0032
6 February 2006

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Account numbers:

Requested period: From date account opened to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/6U0031
06 February 2006

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers:

Requested period: From date account was opened to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[redacted]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/6U0041
February 13, 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of Birth:



Social Security:



Account Numbers: Any and all accounts the customer may have with your institution

Requested Period: March 1998 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide these records. Thank you for your cooperation in this matter.

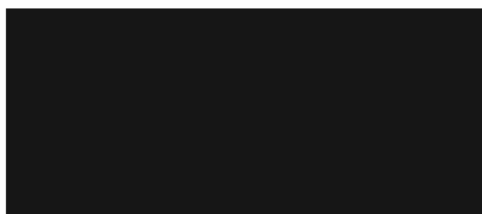
Sincerely,

A large rectangular black box redacting the signature and name of the sender.



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/6U0040
February 13, 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of Birth:



Social Security:



Account Numbers: Any and all accounts the customer may have with your institution

Requested Period: March 1998 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide these records. Thank you for your cooperation in this matter.

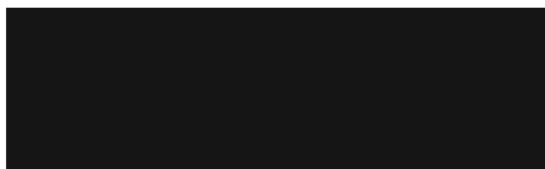
Sincerely,

A large rectangular black box redacting the signature and name of the sender.



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/6U0039
February 13, 2006



To Whom It May Concern:

Section 3414 of the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., authorizes the disclosure of financial records from a financial institution as defined in subsections (a)(2) and (c)(1) of 31 U.S. C. §5312 to requests from a Government authority authorized to conduct foreign counterintelligence activities for purposes of conducting such activities. Included in the definition of a financial institution is a commercial bank or trust company, broker or dealer in securities or commodities, investment banker, or investment company. Pursuant to Executive Order 12333 and the implementing regulations, the Naval Criminal Investigative Service (NCIS) is authorized to conduct foreign counterintelligence activities. Accordingly, you are requested to provide NCIS with the name, address, and financial records pertaining to the customer or accounts listed below:

Customer Name:

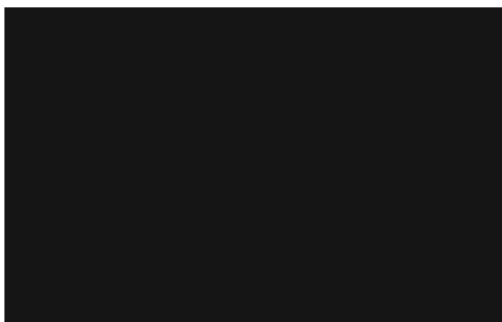
Address:

Date of Birth:

Social Security:

Account Numbers: Any and all accounts the customer may have with your institution

Requested Period: March 1998 to present



Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide these records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser22/6U0038

February 13, 2006

[REDACTED]

To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers:

Requested period:

[REDACTED]

Any and all accounts the customer may have with your institution

April 01, 2000 - present

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers:

Requested period:

[REDACTED]

Any and all accounts the customer may have with your institution

April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/6U0037
February 13, 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:
Address:

Date of birth:
Social Security:
Account numbers:

Requested period:

Any and all accounts the customer may
have with your institution
April 01, 2000 - present

Customer Name:
Address:

Date of birth:
Social Security:
Account numbers:

Requested period:

Any and all accounts the customer may
have with your institution
April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution

and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/6U0036
February 13, 2006

To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:
Address:

Date of birth:
Social Security:
Account numbers:

Requested period:

Any and all accounts the customer may have with your institution
April 01, 2000 - present

Customer Name:
Address:

Date of birth:
Social Security:
Account numbers:

Requested period:

Any and all accounts the customer may have with your institution
April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



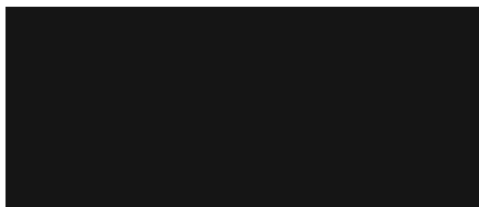
DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser22/6U0035

February 13, 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers:

Requested period:

Any and all accounts the customer may have with your institution

April 01, 2000 - present

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers:

Requested period:

Any and all accounts the customer may have with your institution

April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good

faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/6U0044
14 February 2006

To Whom It May Concern:

Section 3414 of the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., authorizes the disclosure of financial records from a financial institution as defined in subsections (a)(2) and (c)(1) of 31 U.S. C. §5312 to requests from a Government authority authorized to conduct foreign counterintelligence activities for purposes of conducting such activities. Included in the definition of a financial institution is a commercial bank or trust company, a licensed sender of money or any other person who engages as a business in the transmission of funds, and an issuer, redeemer, or cashier of travelers' checks, checks, money orders, or similar instruments. Pursuant to Executive Order 12333 and the implementing regulations, the Naval Criminal Investigative Service (NCIS) is authorized to conduct foreign counterintelligence activities. Accordingly, you are requested to provide NCIS with the name, address, and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]
Address: [REDACTED]

Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Requested period: January 01, 2004 – Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0046

16 February 2006

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:

Date of Birth:

Social Security Number:

Requested Period:

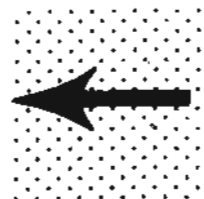
January 1, 2003 until Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

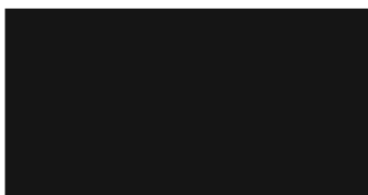




DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/6U0046
16 February 2006



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Requested Period: January 1, 2003 until Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS

NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/6U0053

23 February 2006

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security: [REDACTED]

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security: [REDACTED]

Requested Period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/6U0051

22 February, 2006

Serial File

Dear Custodian of Records:

Section 3414 of the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., authorizes the disclosure of financial records from a financial institution as defined in subsections (a)(2) and (c)(1) of 31 U.S.C. §5312 to requests from a Government authority authorized to conduct foreign counterintelligence activities for purposes of conducting such activities. Included in the definition of a financial institution is a commercial bank or trust company, a travel agency, and an issuer, redeemer, or cashier of travelers' checks, checks, money orders, or similar instruments. Pursuant to Executive Order 12333 and the implementing regulations, the Naval Criminal Investigative Service (NCIS) is authorized to conduct foreign counterintelligence activities. Accordingly, you are requested to provide NCIS with the name, address, and financial records pertaining to the customer or accounts listed below:

Customer Name:

Date of birth:

Social Security:

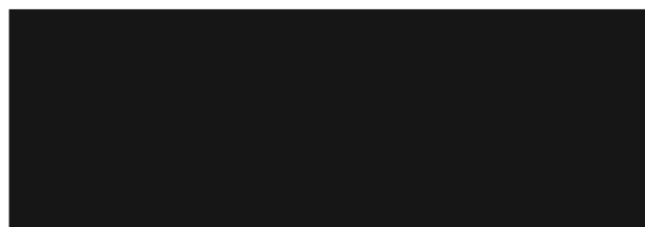
Address:

Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/6U0060
March 10, 2006

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers:

Requested period:

Any and all accounts the customer may have with your institution

April 01, 2000 - present

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers:

Requested period:

Any and all accounts the customer may have with your institution

April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution

and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]

Telephone: [REDACTED]

Fax [REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3820

Ser: 22/6U0070

21 March 2006



Dear Custodian of Records

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

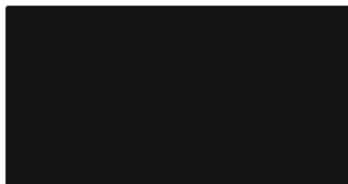
Customer Name:

Address:

Date of birth:

Social Security Number:

Requested period:



January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3820

Ser: 22/6U0069

21 March 2006



Dear Custodian of Records

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:

Address:

Date of birth:

Social Security Number:

Requested period:

January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS

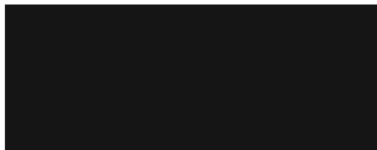
NAVAL CRIMINAL INVESTIGATIVE SERVICE

716 SICARD STREET SE SUITE 2000

WASHINGTON NAVY YARD DC 20388-5380 3820

Ser: 22/6U0068

21 March 2006



Dear Custodian of Records

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:

Address:

Date of birth:

Social Security Number:

Requested period:

January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3820

Ser: 22/6U0067

21 March 2006

[REDACTED]

Dear Custodian of Records

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:

Address:

Date of birth:

Social Security Number:

Requested period:

[REDACTED]

January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380 3820

Ser: 22/6U0066

21 March 2006



Dear Custodian of Records

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:

Address:

Date of birth:

Social Security Number:

Requested period:



January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3820
Ser: 22/6U0065
21 March 2006



Dear Custodian of Records

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name: [REDACTED]
Address: [REDACTED]
Date of birth: [REDACTED]
Social Security Number: [REDACTED]
Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0064

21 March 2006

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:

Date of birth:

Social Security:

Account numbers:

Requested period: January 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

[REDACTED]
2822 Doherty Drive, SW, Bldg 94, Suite 411
Anacostia Annex, Washington DC 20373-5831
Telephone: [REDACTED]

Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850
Ser: 22/6U0080
31 March 2006

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:
Date of birth:
Social Security:
Address:

[REDACTED]

In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A);
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

Enclosed please find a copy of the consent agreement in which the above listed customer has previously agreed to make the records available for review.

Please note that 50 U.S.C. § 436 prohibits your company or its officers, employees or agents from disclosing to anyone other than those persons necessary to respond to this request that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Norfolk, Virginia, telephone [REDACTED] to make arrangements to provide the records. Your cooperation in this matter is greatly appreciated.

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

**3850
Ser: 22/6U0081
31 March 2006**



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Requested Period: all time periods
Address: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/6U0082
02 May 2006

[REDACTED]

To whom it may concern,

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Requested Period: all time periods
Address: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] 2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831 to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,
[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0085

05 April 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Requested Period: March 1998 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-6380**

3850
Ser: 22/6U0089
02 May 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

**Customer Name:
Date of Birth:
Social Security Number:
Requested Period:
Address:**



all time periods



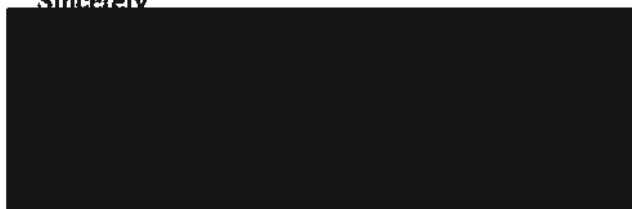
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] 2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831 to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0088

02 May 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:
Date of Birth:
Social Security Number:
Requested Period:
Address:



all time periods



Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] 2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831 to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/6U0095
April 20, 2006

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security: [REDACTED]

Requested Period: 1-1-02 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or

its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]

[REDACTED] (Fax)

[REDACTED] (Telephone)



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850
Ser22/6U0094
April 20, 2006



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name:

Date of Birth:

Social Security:

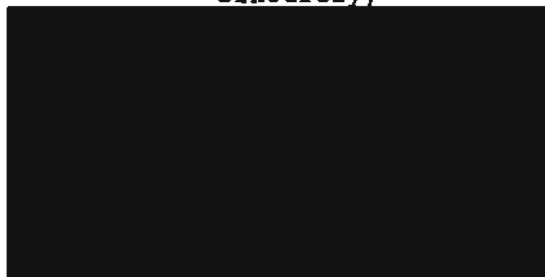
Requested Period: 1-1-02 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,



[REDACTED] (Telephone)

[REDACTED] (Fax)



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/6U0094
May 5, 2006



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name:

Date of Birth:

Social Security:

Account numbers: Any and all accounts the customer may have with your institution

Requested Period: 1-1-02 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]

Telephone: [REDACTED]

Fax [REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

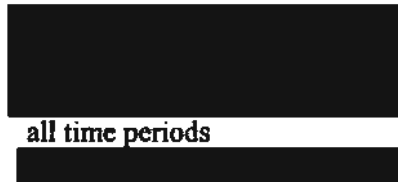
3850
Ser: 22/6U0097
10 April 2006



Dear:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:
Date of Birth:
Social Security Number:
Requested Period: all time periods
Address:



Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380 3850**

Ser: 22/6U0107

18 April 2006



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]

Requested Period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records: [REDACTED] at [REDACTED]
2822 Doherty Drive, SW, Bldg 94, Suite 411 Anacostia Annex, Washington DC 20373-5831.
Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0106

18 April 2006

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security: [REDACTED]

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security: [REDACTED]

Requested Period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records: [REDACTED] at [REDACTED] 2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831.

Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0105

18 April 2006

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:

Date of Birth:

Social Security:

Customer Name:

Date of Birth:

Social Security:

Requested Period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records: [REDACTED] at [REDACTED] 2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831.

Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0104

18 April 2006

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security: [REDACTED]

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security: [REDACTED]

Requested Period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely
[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
718 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0103

18 April 2006

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]
Requested Period: April 2005 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0102

18 April 2006



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security: [REDACTED]

Requested Period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records: [REDACTED] at [REDACTED]
2822 Doherty Drive, SW, Bldg 94, Suite 411 Anacostia Annex, Washington DC 20373-5831.
Thank you for your cooperation in this matter.

Sincerely, [REDACTED]





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/6U0109
24 April 2006



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Sender of funds:
Address:
Receiver of funds:



Amount/type of funds:

Requested period:

May 2005-March 2006

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] 2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831 to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/6U0115
25 April 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:
Address:



Date of Birth:
Social Security:
Requested Period:

June 1999 to present

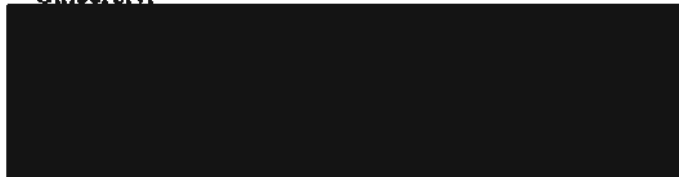
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/6U0114
25 April 2006

[REDACTED]

To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:
Address:

Date of Birth:
Social Security:
Requested Period:

[REDACTED]

June 1999 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/6U0113
25 April 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:
Address:



Date of Birth:
Social Security:
Requested Period:

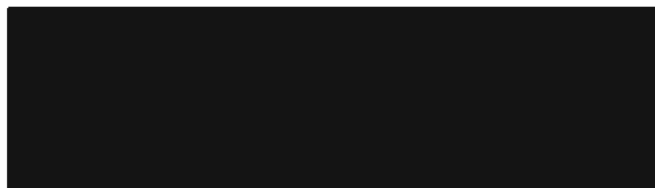
June 1999 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20380-5380

3850
Ser: 22/6U0112
25 April 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:

Address:

Date of Birth:

Social Security:

Requested Period: June 1999 to present



Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/6U0111
25 April 2006

[REDACTED]

To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:
Address:

Date of Birth:
Social Security:
Requested Period:

[REDACTED]

June 1999 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/6U0123
04 May 2006

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Requested Period: Jan 2003 to May 2006
Address: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] 2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831 to make arrangements to provide the records.

Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/6U0122

04 May 2006



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Requested Period: Jan 2003 to May 2006
Address: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] 2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831 to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0129

09 May 2006



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:
Email Addresses:



Phone Numbers:

Requested Period:
Address:

Jan 2003 to May 2006



Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agents [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED] 2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831 to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/6U0118
5 May 2006



Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:

Date of Birth:

Social Security Number:



Please be advised that 15 U.S.C. § 1681v prohibits disclosing this request to the customer or others without a need to know in order to process this request. Such disclosure may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained and from including in any consumer report any information that would indicate or disclose that the NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] NCIS Office of Special Projects, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]

Fax
Tel

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser22/6U0118
5 May 2006

[REDACTED]

Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

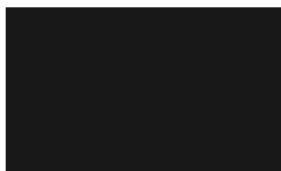
In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:

Date of Birth:

Social Security Number:



Please be advised that 15 U.S.C. § 1681v prohibits disclosing this request to the customer or others without a need to know in order to process this request. Such disclosure may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained and from including in any consumer report any information that would indicate or disclose that the NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] NCIS Office of Special Projects, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]

Fax
Tel

[REDACTED]



DEPARTMENT OF THE NAVY

**NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0136

23 May 2006

Dear

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:

Date of Birth:

Social Security Number:

Address:

Requested period:

PNR for travel on
from [REDACTED]

on 26Mar06.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] 2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831 to make arrangements to provide the records. Thank you for your cooperation in this matter.

□



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380 3850**

Ser: 22/6U0141

02 June 2006

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:
Address:
Date of birth:
Social Security:
Requested period:

[REDACTED]
ALL TIME PERIODS

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,
[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser 22/6U0149
June 9, 2006



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account number:

Requested period: Opening of Accounts - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS

**NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0174

24 July 2006

To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Requested period:

January 1996 to March 1998

June 2005 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
26 July 2006
SER 22/6U0177

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with all records detailing monetary transactions undertaken by [REDACTED] through [REDACTED] was the subject of several [REDACTED]

[REDACTED] Additional identifying information regarding [REDACTED] is provided below:

First Name: [REDACTED]

Last Name: [REDACTED]

Alias(s): [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

Please provide records to NCIS Special Agent [REDACTED] at Address: 9657 Levin Rd NW Ste-L20, Silverdale WA, 98383; Phone: [REDACTED] Fax: [REDACTED] Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0209

14 September 2006

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Requested Period: 1985 to present
Address: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850




Ser: 22/6U0224

27 September 2006





Dear Custodian of Records

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

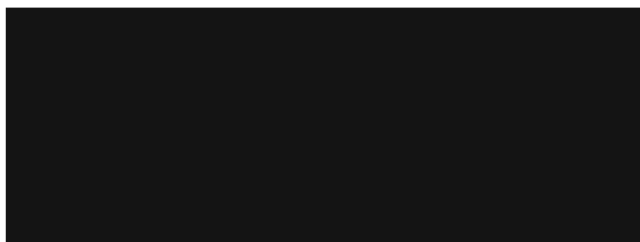
Customer Name:	
Date of Birth:	
Social Security Number:	
Requested Period:	January 1981 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0223

27 September 2006

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:	[REDACTED]
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]
Requested Period:	January 1981 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0222

27 September 2006



Dear Custodian of Records

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Requested Period: January 1981 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20380-5380**

3850



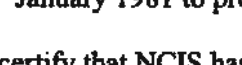
Ser: 22/6U0221

27 September 2006






Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:	
Date of Birth:	
Social Security Number:	
Requested Period:	January 1981 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent 
 at  to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0220

27 September 2006

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:	[REDACTED]
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]
Requested Period:	January 1981 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS

**NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850



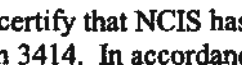
Ser: 22/6U0219

27 September 2006






Dear Custodian of Records

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:	
Date of Birth:	
Social Security Number:	
Requested Period:	January 1981 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent 
 at  to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0235

16 October 2006



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:	[REDACTED]
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]
Requested Period:	January 1981 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0247

24 October 2006



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:

Date of birth:

Social Security:

Address:



Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Pursuant to your request, an acknowledgement of receipt of this correspondence can be transmitted via facsimile to [REDACTED]. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850
Ser 22/6U0148
June 9, 2006



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers: Unknown

Requested period: Opening of Accounts - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20386-5380

3850
SER 22/6U0155
06 July 2006

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:
Address:

Date of birth:
Social Security:
Account numbers:

Any and all accounts in the customer name located at [REDACTED] including [REDACTED] account number:

Requested period: 08/01/2005 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agents [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
SER 22/6U0154
06 July 2006

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers:

Any and all accounts in the customer name located at [REDACTED] including [REDACTED] account numbers: [REDACTED]

Requested period: 08/01/2005 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agents [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380 3850**

Ser: 22/6U0162

06 July 2006



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Per our meeting on June 27th, 2006, the Naval Criminal Investigative Service requests any information pertaining to [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0263

20 November 2006

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:
Date of Birth:
Social Security Number:
Requested Period:
Address:

[REDACTED]
[REDACTED]
[REDACTED]
01Jan04-20Nov06
[REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0261

15 November 2006



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

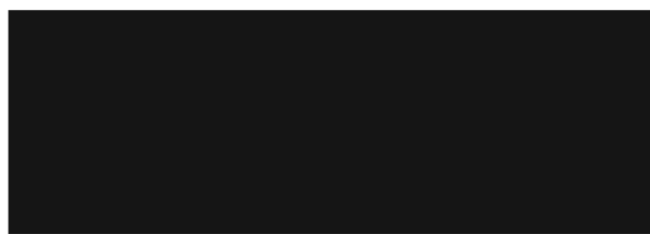
Customer Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Requested Period: 01Jan01-06Nov06
Address: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] Office [REDACTED] or Cellular [REDACTED] to make arrangements to provide the records.

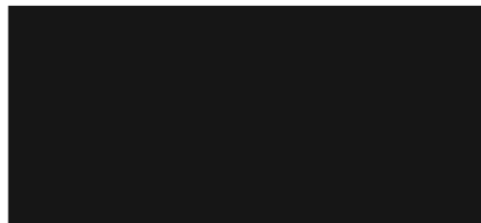
Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser.22/6U0260
03Nov06



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers: unknown

Requested period: Jan 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

((

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/6U0259

08 November 2006

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:
Date of Birth:
Social Security Number:
Requested Period:
Address:

[REDACTED]
01Jan06-06Nov06
[REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] Office [REDACTED] or Cellular [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,
[REDACTED]



DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0274

06 December 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:

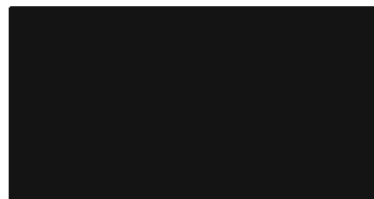
Address:

Date of birth:

Social Security:

Account Numbers:

Requested period:



Any and all accounts at

From date the account was opened to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY

**HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20380-5380**

3850

Ser: 22/6U0275

06 December 2006

To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account Numbers:

Requested Period:

Credit card and bank account number:

Date credit card was opened to present

Please also include all available details for the list of financial transactions that was provided to you previously by Special Agent

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent at or cell phone to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
716 SICARD STREET SE SUITE 2000
WASHINGTON NAVY YARD DC 20388-5380

3850
Ser: 22/6U0282
13 December 2006



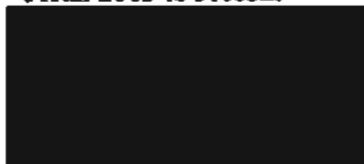
Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:
Date of Birth:
Social Security Number:
Requested Period:
Address:



01 Jan 2003 to Present



Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer, or others without a need to know in order to process this request, may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company and its officers, employees and agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

