

~~FOR OFFICIAL USE ONLY~~

Sent: Sun Jan 14 16:17:11 2007  
Subject: RE: NSL (~~FOUO~~)

I am in the office on Sunday responding to your inquiry. Unfortunately, and as expected, I don't have all the answers. I am providing as much as I can in that I will be out of the office until Friday. We will provide additional information next week, but as you requested, I am providing the info I have now, rather than wait to compile it all. Prior to the USA PATRIOT Act, most, if not all, NSLs were requested through the FBI, even though we had the authority under the RTFP.

CI  
2007 (as of 12 Jan 07) - [REDACTED]  
2006 - [REDACTED]  
2005 - [REDACTED]  
2004 - [REDACTED]  
2003 - [REDACTED]  
2002- [REDACTED]  
2001 - to be provided later  
2000 - to be provided later

CT

2006 [REDACTED]  
2005 [REDACTED]

2001-2004 - to be provided later; Prior to 9/11 CT was handled by the CI  
directorate

NSLs issued pursuant to 12 USC 3414 and 15 USC 1681v may be signed by the Director, Deputy Directors, Executive Assistant Director (EAD) for CI, EAD for CT, Deputy Assistant Director (DAD) for CI, or DAD for CT.

The DADs are GS-15s and the others with authority to sign are SES. A request issued under 50 USC 436 may be signed by the Director, DD, EAD for CI, or EAD for CT, as delegated by the OGC of DoN. All letters require a legal review to ensure compliance with the statute prior to signature:

As far as I know, the credit agencies have complied with all of our requests. Initially, we had to explain who NCIS is and how we fall within the statute, but once we provided those answers, they have complied. Only two financial institutions that I can recall did not provide records in response to our requests.

Letters have been issued in cases involving AD, civilians, and contractors. All cases involving civilians and contractors are coordinated with FBI. We will need additional time to identify the break down of the individual subjects.

Please advise if you need to discuss further. NCIS will provide additional information next week.

V/r  
[REDACTED]

National Security Law Unit  
Naval Criminal Investigative Service  
[REDACTED]

-----Original Message-----

From: [REDACTED]  
Sent: Sunday, January 14, 2007 12:20  
To: [REDACTED]

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