



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR FORCE BASE MARYLAND

[REDACTED]
HQ Air Force Office of Special Investigations
1535 Command Drive, Suite C301
Andrew AFB, MD 20762-7002

Dear [REDACTED]

In accordance with an official foreign counterintelligence investigation and pursuant to section 3414(a) of the Right to Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, you are requested to provide the following account information pertaining to the below-named person:

All financial and account information including, but not limited to, any charges made by the cardholder during the period January – October 1997. As possible, such information should include the date, business, locations, and the amount of such charges.

[REDACTED]

Regardless of whether you provide this information, Section 3414(a)(3) of 12 United States Code 3401, *et seq.*, prohibits your institution or its officers, agents, or employees from disclosing to any person that these financial records have been sought or obtained.

A certification that AFOSI has complied with all requirements of the Act in making this request is attached. Under Section 3417(c) of the Act, good faith reliance upon this certification relieves your institution and its employees or agents of any liability to your customer in connection with the disclosure of the requested financial records.

Attachment
Certification of Compliance

[REDACTED]



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR ORCE ASE, MARYLAND

10 July 2002

[REDACTED]
Air Force Office of Special Investigations
1535 Command Dr, Ste A302
Andrews AFB, MD 20762

Dear [REDACTED]

I certify, pursuant to Section 3403(b) of the Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, that the Special Procedures Provisions (Section 3414) of the statute have been complied with in regard to this request for the following financial records of [REDACTED]
[REDACTED]

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Pursuant to Section 3417(c) of the Act, 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.

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DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR FORCE BASE MARYLAND

[REDACTED]
HQ Air Force Office of Special Investigations
1535 Command Drive, Suite C301
Andrew AFB, MD 20762-7002

[REDACTED]
Dear [REDACTED]

In accordance with an official foreign counterintelligence investigation and pursuant to section 3414(a) of the Right to Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, you are requested to provide the following account information pertaining to the below-named person:

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[REDACTED]
Attachment
Certification of Compliance



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR ORCE ASE, MARYLAND

10 July 2002

[REDACTED]
Air Force Office of Special Investigations
1535 Command Dr, Ste A302
Andrews AFB, MD 20762

Dear [REDACTED]

I certify, pursuant to Section 3403(b) of the Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, that the Special Procedures Provisions (Section 3414) of the statute have been complied with in regard to this request for the following financial records of [REDACTED]
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DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR FORCE BASE MARYLAND

[REDACTED]
HQ Air Force Office of Special Investigations
1535 Command Drive, Suite C301
Andrew AFB, MD 20762-7002

Dear [REDACTED]

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Attachment
Certification of Compliance



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR ORCE ASE, MARYLAND

10 July 2002

[REDACTED]
Air Force Office of Special Investigations
1535 Command Dr, Ste A302
Andrews AFB, MD 20762

Dear [REDACTED]

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AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR FORCE BASE MARYLAND

[REDACTED]
HQ Air Force Office of Special Investigations
1535 Command Drive, Suite C301
Andrew AFB, MD 20762-7002

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DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR ORCE ASE, MARYLAND

10 July 2002

[REDACTED]
Air Force Office of Special Investigations
1535 Command Dr, Ste A302
Andrews AFB, MD 20762

Dear [REDACTED]

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DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR FORCE BASE MARYLAND

[REDACTED]
HQ Air Force Office of Special Investigations
1535 Command Drive, Suite C301
Andrew AFB, MD 20762-7002

Dear [REDACTED]

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[REDACTED]

Attachment
Certification of Compliance



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR ORCE ASE, MARYLAND

10 July 2002

[REDACTED]
Air Force Office of Special Investigations
1535 Command Dr, Ste A302
Andrews AFB, MD 20762

Dear [REDACTED]

I certify, pursuant to Section 3403(b) of the Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, that the Special Procedures Provisions (Section 3414) of the statute have been complied with in regard to this request for the following financial records of [REDACTED]

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[REDACTED]

"PRESERVING OUR LEGACY, PROTECTING THE FUTURE."



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR FORCE BASE MARYLAND

[REDACTED]
HQ Air Force Office of Special Investigations
1535 Command Drive, Suite C301
Andrew AFB, MD 20762-7002

[REDACTED]
Dear [REDACTED]

In accordance with an official foreign counterintelligence investigation and pursuant to section 3414(a) of the Right to Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, you are requested to provide the following account information pertaining to the below-named person:

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[REDACTED]
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Certification of Compliance



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR ORCE ASE, MARYLAND

10 July 2002

[REDACTED]
Air Force Office of Special Investigations
1535 Command Dr, Ste A302
Andrews AFB, MD 20762

Dear [REDACTED]

I certify, pursuant to Section 3403(b) of the Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, that the Special Procedures Provisions (Section 3414) of the statute have been complied with in regard to this request for the following financial records of [REDACTED]

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DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

RECEIVED
NOV 9 0 2003
[Redacted]

HQ Air Force Office of Special Investigations
1535 Command Drive, Suite C301
Andrews AFB, MD, 20762-7002

NOV 3 2003

[Redacted]

RECEIVED

NOV 1 2 2003
[Redacted]

Dear [Redacted]

In accordance with an official foreign counterintelligence investigation and pursuant to section 3414(a) of the Right to Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, you are requested to provide the following account information pertaining to the below-named person:

All financial and account information including, but not limited to, types of accounts, account balances and assets from 1998 to present.

[Redacted]

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Attachment:
Certification of Compliance





DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR ORCE ASE, MARYLAND

[REDACTED]
Air Force Office of Special Investigations
Unit 2042
APO AP 96278

[REDACTED]
Dear [REDACTED]

I certify, pursuant to Section 3403(b) of the Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, that the Special Procedures Provisions (Section 3414) of the statute have been complied with in regard to this request for the following financial records of [REDACTED]

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[REDACTED]

"PRESERVING OUR LEGACY. PROTECTING THE FUTURE."



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

REC'D NOV 07 2003

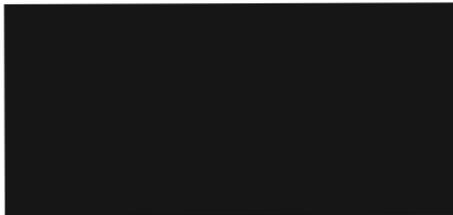
RECEIVED

NOV 10 2003

EXECUTIVE RELATIONS

NOV 3 2003

HQ Air Force Office of Special Investigations
1535 Command Drive, Suite C301
Andrews AFB, MD, 20762-7002

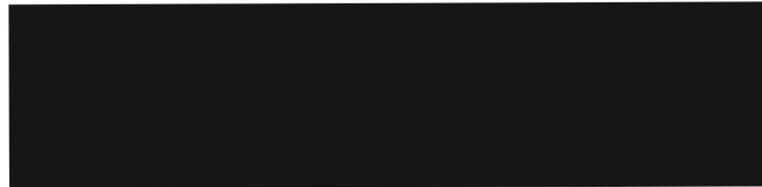


NON-DISCLOSURE
Do Not Notify Customer
Do Not Charge Account

Dear [REDACTED]

In accordance with an official foreign counterintelligence investigation and pursuant to section 3414(a) of the Right to Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, you are requested to provide the following account information pertaining to the below-named person:

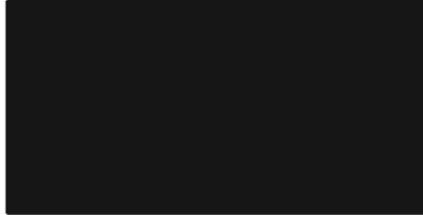
All financial and account information including, but not limited to, types of accounts, account balances and assets from 1998 to present.



Regardless of whether you provide this information, Section 3414(a)(3) of 12 United States Code 3401, *et seq.*, prohibits your institution or its officers, agents, or employees from disclosing to any person that these financial records have been sought or obtained.

This Subpoena contains a:
NON-DISCLOSURE
ORDER
Do Not Notify Customer
Do Not Charge Account

A certification that AFOSI has complied with all requirements of the Act in making this request is attached. Under Section 3417(c) of the Act, good faith reliance upon this certification relieves your institution and its employees or agents of any liability to your customer in connection with the disclosure of the requested financial records.



Attachment:
Certification of Compliance



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR FORCE BASE, MARYLAND

[REDACTED]
Air Force Office of Special Investigations
Unit 2042
APO AP 96278



Dear [REDACTED]

I certify, pursuant to Section 3403(b) of the Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, that the Special Procedures Provisions (Section 3414) of the statute have been complied with in regard to this request for the following financial records of [REDACTED]
[REDACTED]

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"PRESERVING OUR LEGACY, PROTECTING THE FUTURE."

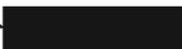


DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

HQ Air Force Office of Special Investigations
1535 Command Drive, Suite C301
Andrews AFB, MD, 20762-7002

JAN 2004



Dear 

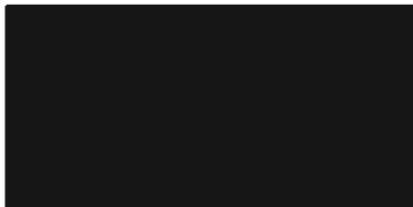
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Certification of Compliance



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR FORCE BASE MARYLAND

3/11 2004

[REDACTED]
Air Force Office of Special Investigations
Unit 2042
APO AP 96278

[REDACTED]
Dear [REDACTED]

I certify, pursuant to Section 3403(b) of the Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, that the Special Procedures Provisions (Section 3414) of the statute have been complied with in regard to this request for the following financial records of [REDACTED]

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DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

HQ Air Force Office of Special Investigations
1535 Command Drive, Suite C301
Andrews AFB, MD, 20762-7002

JAN 2 2002



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Certification of Compliance



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR FORCE BASE MARYLAND

JAN 1998

[REDACTED]
Air Force Office of Special Investigations
Unit 2042
APO AP 96278

Dear [REDACTED]

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DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

HQ Air Force Office of Special Investigations
1535 Command Drive, Suite C301
Andrews AFB, MD, 20762-7002

JAN 10 2004



Dear 

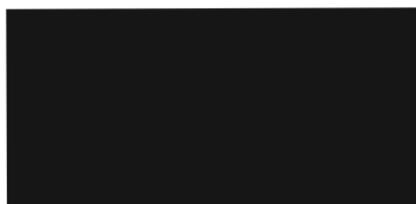
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DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR FORCE BASE MARYLAND

JAN 1 2001

[REDACTED]
Air Force Office of Special Investigations
Unit 2042
APO AP 96278



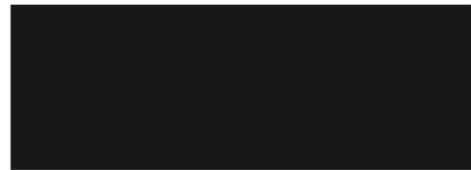
Dear [REDACTED]

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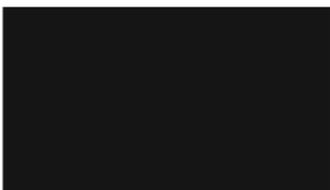




**DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS**

HQ Air Force Office of Special Investigations
1535 Command Drive, Suite C301
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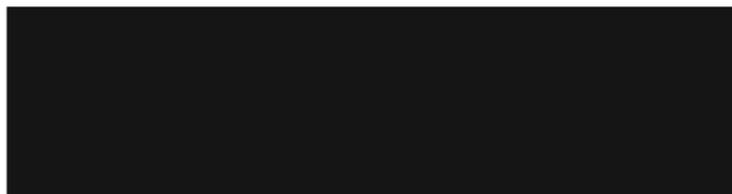
JAN 13 2004



Dear 

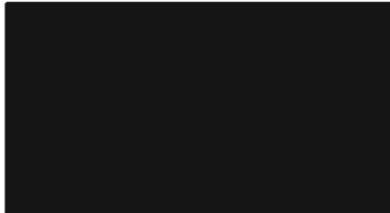
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All financial and account information including, but not limited to, types of accounts, account balances and assets from 1998 to present.



Regardless of whether you provide this information, Section 3414(a)(3) of 12 United States Code 3401, *et seq.*, prohibits your institution or its officers, agents, or employees from disclosing to any person that these financial records have been sought or obtained.

A certification that AFOSI has complied with all requirements of the Act in making this request is attached. Under Section 3417(c) of the Act, good faith reliance upon this certification relieves your institution and its employees or agents of any liability to your customer in connection with the disclosure of the requested financial records.



Attachment:
Certification of Compliance



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR FORCE BASE MARYLAND

JAN 11 2001

[REDACTED]
Air Force Office of Special Investigations
Unit 2042
APO AP 96278



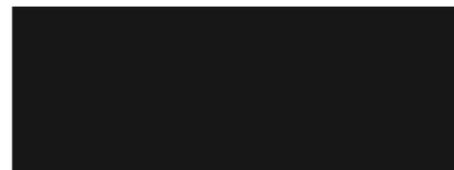
Dear [REDACTED]

I certify, pursuant to Section 3403(b) of the Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, that the Special Procedures Provisions (Section 3414) of the statute have been complied with in regard to this request for the following financial records of [REDACTED]

All financial and account information including, but not limited to, any charges made by the account holder during the period January 1998 - present. As possible, such information should include the date, business, locations, and the amount of such charges.

Pursuant to Section 3417(c) of the Act, 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.

Regardless of whether you provide this information, Section 3414(a)(3) of 12 United States Code 3401, *et seq.*, prohibits your institution or its officers, agents, or employees from disclosing to any person that these financial records have been sought or obtained.





DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

JAN 22 2004

[REDACTED]
HQ Air Force Office of Special Investigations
1535 Command Drive, Suite C301
Andrew AFB, MD 20762-7002

Dear [REDACTED]

In accordance with an official foreign counterintelligence investigation and pursuant to section 3414(a) of the Right to Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, you are requested to provide the following account information pertaining to the below-named person:

All financial and account information including, but not limited to, [REDACTED]
and other accounts listed for [REDACTED] from July 2002 to Nov 2003.

[REDACTED]

Regardless of whether you provide this information, Section 3414(a)(3) of 12 United States Code 3401, *et seq.*, prohibits your institution or its officers, agents, or employees from disclosing to any person that these financial records have been sought or obtained.

A certification that AFOSI has complied with all requirements of the Act in making this request is attached. Under Section 3417(c) of the Act, good faith reliance upon this certification relieves your institution and its employees or agents of any liability to your customer in connection with the disclosure of the requested financial records.

[REDACTED]

Attachment: Certification of Compliance

707-CI-RTP-03264032661509

1A-8
"EYES OF THE EAGLE"



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

CERTIFICATION OF COMPLIANCE TO ACCOMPANY NATIONAL SECURITY LETTER
REQUESTING INFORMATION PURSUANT TO THE RIGHT TO FINANCIAL PRIVACY
ACT

[REDACTED]
Air Force Office of Special Investigations, Detachment 707
PO Box 2070
Lancaster, CA 93539-2070

[REDACTED]
Dear [REDACTED]

I certify, pursuant to Section 3403(b) of the Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, that the Special Procedures Provisions (Section 3414) of the statute have been complied with in regard to this request for the following financial records of [REDACTED]

All financial and account information including, but not limited to, [REDACTED] or other accounts for [REDACTED] from Jul 2002 to Nov 2003.)

Pursuant to Section 3417(c) of the Act, 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.

Regardless of whether you provide this information, Section 3414(a)(3) of 12 United States Code 3401, *et seq.*, prohibits your institution or its officers, agents, or employees from disclosing to any person that these financial records have been sought or obtained.



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

[REDACTED]
Air Force Office of Special Investigations
1535 Command Drive, Suite C301
Andrews AFB, MD 20762-7002

Dear [REDACTED]

The Air Force Office of Special Investigations (AFOSI) is a Federal agency authorized to conduct foreign counterintelligence activities by Executive Order 12333 and Department of Defense Directive 5240.2. Pursuant to Title 12, United States Code, Section 3414(a) you are requested to provide the following account information pertaining to the below-named person:

All personal account information including, but not limited to, account transactions, individuals authorized to use the accounts and their personal information, account deposits, withdrawals, credits and account reports. Transaction information should include the date, business, locations, and the amount of charges from November 1999-present if possible



Please forward the requested documents via US Postal Service to:

[REDACTED]
Air Force Office of Special Investigations
Unit 5695
APO, AE 09470-5695

Regardless of whether you provide this information, please be advised that Section 3414(a)(3) of Title 12 prohibits your institution or its officers, agents, or employees from disclosing to any person that these financial records have been sought or obtained.

A certification pursuant to Section 3403(b) indicating that AFOSI has complied with all requirements of the Right to Financial Privacy Act in making this request is attached. Under Section 3417(c) of Title 12, good faith reliance upon this certification relieves your institution and its employees or agents of any liability to your customer in connection with the disclosure of the requested financial records.



Attachment
Certification of Compliance



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

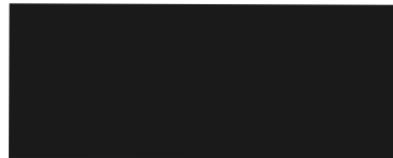
Special Agent
Air Force Office of Special Investigations
Headquarters

Dear [REDACTED]

I certify, pursuant to Title 12, United States Code, Section 3403(b), that the Special Procedures Provisions of the Right to Financial Privacy Act (codified in Section 3414 of Title 12) have been followed with regard to this request for the financial records of [REDACTED]

Regardless of whether you provide this information, please be advised that Section 3414(a)(3) of Title 12 prohibits your institution or its officers, agents, or employees from disclosing to any person that these financial records have been sought or that may have obtained.

Under Section 3417(c) of Title 12, good faith reliance upon this certification relieves your institution and its employees or agents of any liability to your customer in connection with the disclosure of the requested financial records.





DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR FORCE BASE, MARYLAND

JUL 18 2005

[REDACTED]
HQ Air Force Office of Special Investigations
1535 Command Drive, Suite C301
Andrews AFB, MD 20762-7002

Dear [REDACTED]

In accordance with an official foreign counterintelligence investigation and pursuant to section 3414(a) of the Right to Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, you are requested to provide the following account information pertaining to the below-named person:

All personal account information including, but not limited to, account transactions, individuals authorized to use the accounts and their personal information, account deposits, withdrawals, credits and account reports. Transaction information should include the date, business, locations, and the amount of charges from January 2003 to the present if possible.

[REDACTED]

Regardless of whether you provide this information, Section 3414(a)(3) of 12 United States Code 3401, *et seq.*, prohibits your institution or its officers, agents, or employees from disclosing to any person that these financial records have been sought or obtained.

A certification that AFOSI has complied with all requirements of the Act in making this request is attached. Under Section 3417(c) of the Act, good faith reliance upon this certification relieves your institution and its employees or agents of any liability to your customer in connection with the disclosure of the requested financial records.

Attachment:
Certification of Compliance

"Eyes of the Eagle."



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR FORCE BASE, MARYLAND

[REDACTED]
Air Force Office of Special Investigations
Unit 3050 Box 95
APO, AE 09094-5095

Dear [REDACTED]

I certify, pursuant to Section 3403(b) of the Financial Privacy Act of 1978, 12 United States Code 3401, *et seq.*, that the Special Procedures Provisions (Section 3414) of the statute have been complied with in regard to this request for the following financial records of [REDACTED]

All personal account information for account number [REDACTED] including, but not limited to, account transactions, individuals authorized to use the accounts and their personal information, account deposits, withdrawals, credits and account reports. Transaction information should include the date, business, locations, and the amount of charges from January 2003 to the present if possible.

Please send the requested documents via U.S. Postal Service to the address listed above under my name. Furthermore, should you have any questions or concerns, please contact me directly at the following number. [REDACTED]

Pursuant to Section 3417(c) of the Act, 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.

Regardless of whether you provide this information, Section 3414(a)(3) of 12 United States Code 3401, *et seq.*, prohibits your institution or its officers, agents, or employees from disclosing to any person that these financial records have been sought or obtained.



**DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
ANDREWS AIR FORCE BASE MARYLAND**

17 Jan 06

[REDACTED]
HQ Air Force Office of Special Investigations
1535 Command Drive, Suite C301
Andrew AFB, MD 20762-7002

Dear [REDACTED]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414 (a) (5), (as amended, December 13, 2003), the Air Force Office of Special Investigations (AFOSI) requests all financial records, pertaining to the customer(s) listed below be provided in support of an on-going counterintelligence investigation.

Name(s): [REDACTED]

Account Number(s): N/A

Social Security Number(s): [REDACTED]

Date(s) of Birth: [REDACTED]

Period: 1 Dec 04 - Present

If the time period noted above is to the "present," that term is intended to request information to the date of the processing of this request. If providing information to the date of processing is not feasible, please provide information to the date of receipt of this request.

Please see the attachment following this request for the types of information your financial institution might consider to be a financial record. However, AFOSI specifically requests information associated with all wire transfers originated by [REDACTED] in the timeframe indicated above. Such information includes but not limited to; date wire sent, location sent from, amount of transaction, name of recipient receiving transaction, date and location wire transfer received, form and particulars (i.e., passport number, drivers license, SSN, etc.) of identification recipient used to receive money. If available AFOSI also requests copies of all documentation containing original signatures used to initiate and receive all wire transfers. In addition, AFOSI requests information concerning [REDACTED] possible establishment and

"EYES OF THE EAGLE"

charge invoices, repayment records disclosing the dates, amounts and method of repayment, checks used to make repayments (front and back).

Purchases of Bank Checks: purchases of bank checks, cashier, teller, traveler's checks records, or money order records, including check register, file copies of the checks or money orders, records revealing the date and source of payment for said checks or money orders.

Other Records: records of certified checks, wire transfers, or collections, letters of credit, bonds and securities purchased through your financial institution, savings bond transactions and investment accounts. Such records that disclose the date and amount of transaction, method (cash or check) and source of payment, instruments and statements of transactions; all correspondence with the above individual(s)/entities and/or with third parties regarding the above individual(s)/entities; all memoranda, notes, files, or records relating to meetings or conversations concerning the above individual(s)/entities.