

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

April 25, 2017



T-Mobile USA, Inc.



b6 -1

b7C -1

Dear [redacted]

b6 -1

b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to T-Mobile USA, Inc.. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

August 14, 2017



AT&T

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to AT&T. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

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17cv03263-1471

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

August 14, 2017



Equifax



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Section 1681v of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to Equifax. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

August 14, 2017



Experian



b6 -1
b7C -1

Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Section 1681v of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to Experian. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

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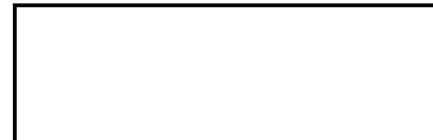
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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

August 14, 2017

Custodian of Records
Facebook
1601 Willow Rd.
Building 18
Menlo Park, CA 94025
650-543-4890

Dear Custodian of Records:

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to Facebook. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted]
FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

August 14, 2017

Custodian of Records
Google
1600 Amphitheatre Parkway
Mountain View, CA 94043

Dear Custodian of Records:

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to Google.

The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

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- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have.

17cv03263-1479

However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

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b7E -2,4

Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

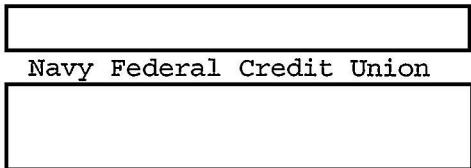
File No. [redacted]

b7E -1



b7E -2

August 14, 2017



Navy Federal Credit Union

b6 -1

b7C -1

Dear [redacted]

b6 -1

b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to Navy Federal Credit Union. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1

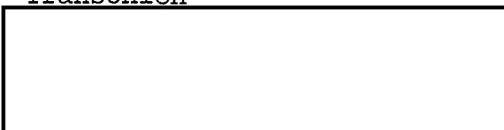


b7E -2

August 14, 2017



TransUnion



b6 -1
b7C -1

Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Section 1681v of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to TransUnion. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

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 - Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."
- b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

July 21, 2017

Custodian of Records
Verizon Wireless
180 Washington Valley Road
Bedminster, NJ 07921
800-451-5242

Dear Custodian of Records:

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to Verizon Wireless. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

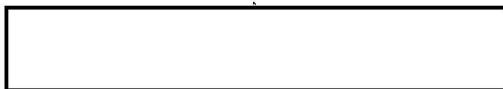
File No. [redacted]

b7E -1



b7E -2

July 27, 2017



Experian

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Section 1681v of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to Experian. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

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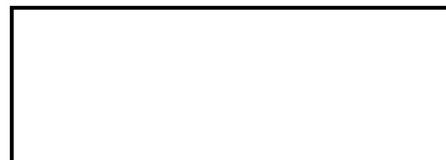
b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

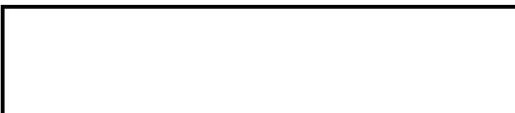
July 27, 2017



TransUnion

b6 -1

b7C -1



Dear [redacted]

b6 -1

b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Section 1681v of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to TransUnion. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

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b7E -2,4

b7E -2

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

July 28, 2017



Western Union

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to Western Union. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

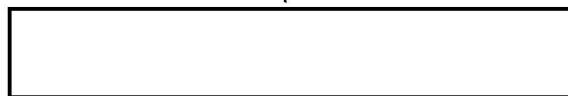
File No. [redacted]

b7E -1



b7E -2

August 14, 2017



Army/Air Force Exchange (AAFES)

b6 -1

b7C -1



Dear [redacted]

b6 -1

b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to Army/Air Force Exchange (AAFES). The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

August 14, 2017

Custodian of Records
Yahoo Holdings, Inc.
701 First Avenue
Sunnyvale, CA 94089
408-349-5162

Dear Custodian of Records:

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to Yahoo Holdings, Inc.. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

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If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted]" and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

July 20, 2017



Bank of America

b6 -1

b7C -1



Dear [redacted]

b6 -1

b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to Bank of America. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

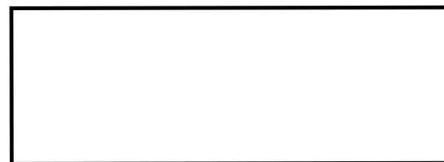
b7E -2, 4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

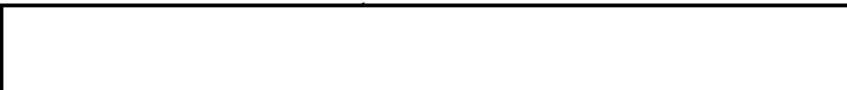
File No. [redacted]

b7E -1



b7E -2

July 20, 2017



Capital One

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to Capital One. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2,4

b7E -2

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

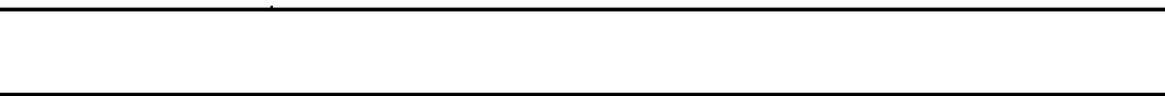
File No. [redacted]

b7E -1



b7E -2

July 20, 2017



Chase Bank, USA, N.A./JP Morgan Chase Bank, N.A./JP Morgan Securities,
LLC

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to Chase Bank, USA, N.A./JP Morgan Chase Bank, N.A./JP Morgan Securities, LLC. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and

• Whether or not you provided responsive information to the FBI pursuant to the NSL.

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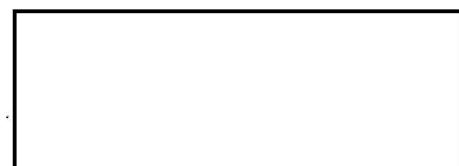
• In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted]" and must reference the date of the NSL and the identification number found on the upper left corner of the NSL." b7E -2,4

• Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."b7E -2

Please direct any questions you have regarding this letter to the [redacted]
FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

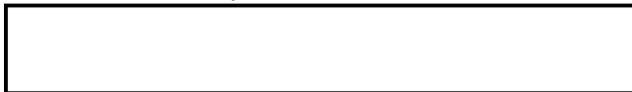
File No. [redacted]

b7E -1



b7E -2

July 20, 2017



Western Union

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to Western Union. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

Sincerely,





U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

August 05, 2017



AT&T

b6 -1

b7C -1



Dear [redacted]

b6 -1

b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to AT&T. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted]
FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

August 05, 2017



Equifax

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to Equifax. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

August 05, 2017



Experian

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to Experian. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2

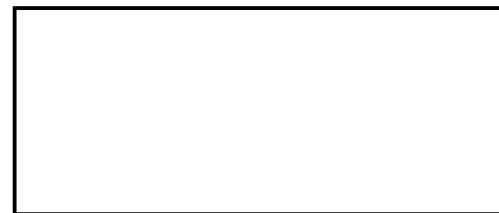


U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



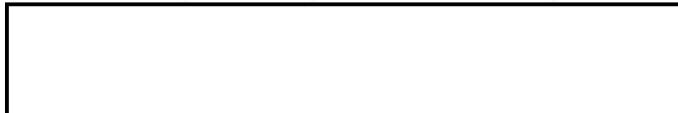
b7E -2

August 05, 2017



[redacted]
Metro PCS, Inc. c/o T-Mobile USA, Inc.

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to Metro PCS, Inc. c/o T-Mobile USA, Inc.. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2

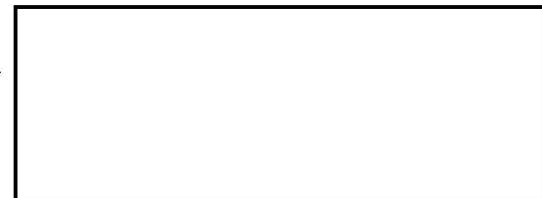


U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

August 05, 2017



TransUnion



b6 -1
b7C -1

Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to TransUnion. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

17cv03263-1513

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted]" and must reference the date of the NSL and the identification number found on the upper left corner of the NSL." b7E -2,4
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2,4

b7E -2

b7E -2

Sincerely,



b7E -2

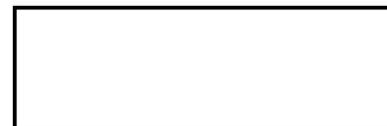


U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

March 31, 2017



T-Mobile USA, Inc.



b6 -1
b7C -1

Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to T-Mobile USA, Inc.. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have.

17cv03263-1515

However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted]
[redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

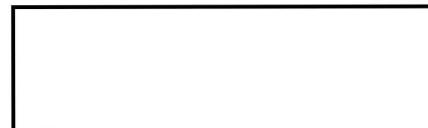
b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the
[redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

July 12, 2017



Equifax



b6 -1
b7C -1

Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to Equifax. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2

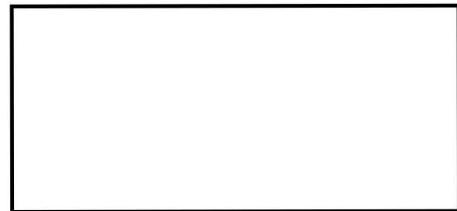


U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1

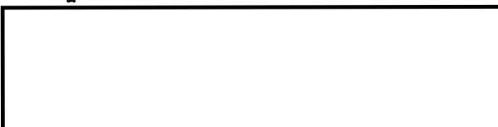


b7E -2

July 12, 2017



Experian



Dear [redacted]

b6 -1
b7C -1

b6 -1
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to Experian. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

17cv03263-1519

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

July 12, 2017



Federal Reserve Bank of New York

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to Federal Reserve Bank of New York. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

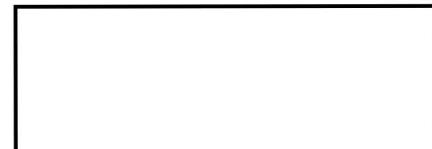
b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2

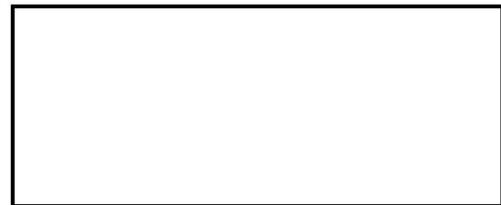


U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

July 12, 2017

Custodian of Records
MoneyGram International
ATTN: NSL Team
1550 Utica Ave. S, Min-5508
Minneapolis, MN 55416
952-541-4070

Dear Custodian of Records:

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to MoneyGram International. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL." b7E -2,4
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2

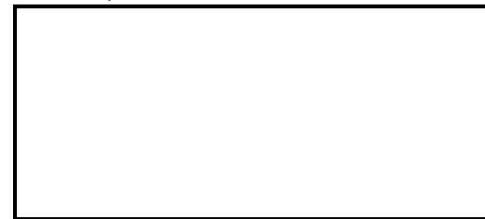


U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

July 12, 2017

Custodian of Records

PayPal

PayPal Holdings, Inc # Global Investigations
9999 N 90th Street
Scottsdale, AZ 85258
480-862-7293

Dear Custodian of Records:

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to PayPal. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL." b7E -2,4
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2,4

b7E -2

b7E -2

Sincerely,



b7E -2

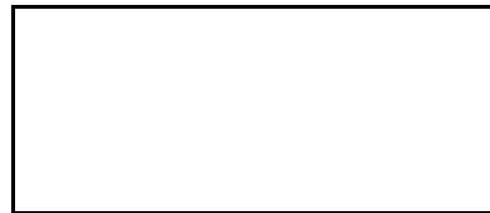


U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

July 12, 2017



TransUnion



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to TransUnion. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL." b7E -2,4
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

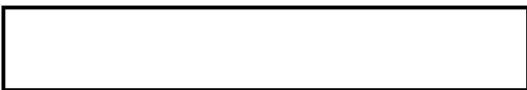
File No. [redacted]

b7E -1



b7E -2

July 12, 2017



Western Union



b6 -1
b7C -1

Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to Western Union. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted]" and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."

b7E -2,4

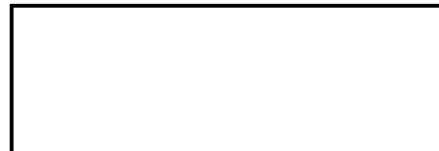
Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

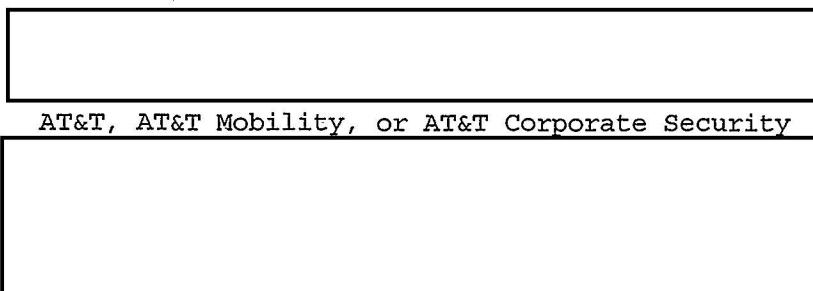
File No. [redacted]

b7E -1



b7E -2

April 20, 2017



AT&T, AT&T Mobility, or AT&T Corporate Security

b6 -1
b7C -1

Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to AT&T, AT&T Mobility, or AT&T Corporate Security. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

17cv03263-1531

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b6 -2

b7C -2

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

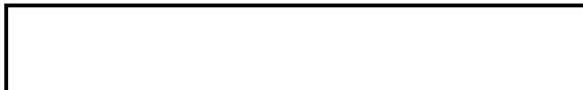
File No. [redacted]

b7E -1



b7E -2

April 20, 2017



b6 -1
b7C -1

Comcast Communications



b6 -1
b7C -1

Dear [redacted]

b7E -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to Comcast Communications. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

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- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL." b7E -2,4
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

b7E -2

b7E -2

Sincerely,



b6 -2

b7C -2

b7E -2

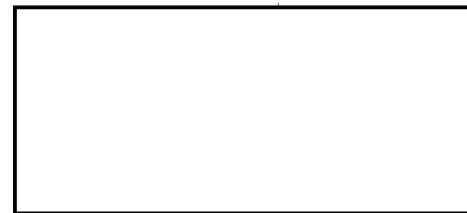


U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

April 20, 2017



Equifax



b6 -1
b7C -1

Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to Equifax. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b6 -2

b7C -2

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

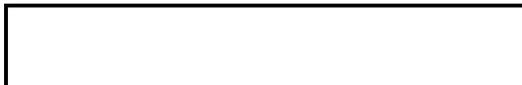
File No. [redacted]

b7E -1



b7E -2

April 20, 2017



b6 -1

Experian

b7C -1



Dear [redacted]

b6 -1

b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to Experian. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b6 -2

b7C -2

b7E -2

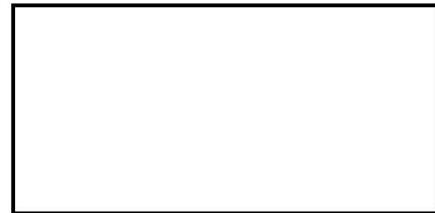


U.S. Department of Justice

Federal Bureau of Investigation

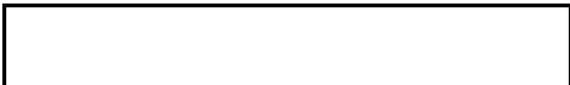
File No. [redacted]

b7E -1



b7E -2

April 20, 2017



Sprint Federal Operations



b6 -1
b7C -1

Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to Sprint Federal Operations. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b6 -2

b7C -2

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

April 20, 2017



TransUnion



Dear [redacted]

b6 -1
b7C -1

b6 -1
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to TransUnion. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

17cv03263-1541

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b6 -2

b7C -2

b7E -2

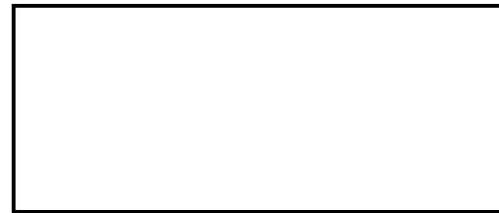


U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

April 20, 2017

Custodian of Records
Verizon Wireless
180 Washington Valley Road
Bedminster, NJ 07921
800-451-5242

Dear Custodian of Records:

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to Verizon Wireless. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

17cv03263-1543

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted]" and must reference the date of the NSL and the identification number found on the upper left corner of the NSL." b7E -2,4
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

Sincerely,



b6 -2
b7C -2
b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

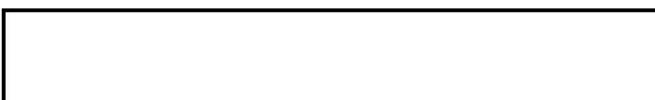
File No. [redacted]

b7E -1



b7E -2

July 12, 2017



Equifax

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Section 1681u(a) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to Equifax. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

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- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1

[redacted]
b7E -2

July 12, 2017

[redacted]
Experian

b6 -1
b7C -1

Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to Experian. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

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- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted]" and must reference the date of the NSL and the identification number found on the upper left corner of the NSL." b7E -2,4
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."b7E -2

Please direct any questions you have regarding this letter to the [redacted]
FBI Field Office.

b7E -2

Sincerely,



b7E -2

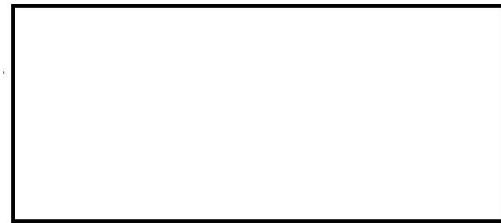


U.S. Department of Justice

Federal Bureau of Investigation

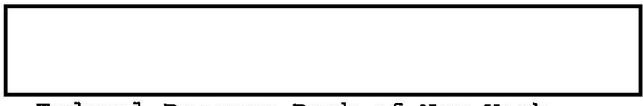
File No. [redacted]

b7E -1



b7E -2

July 12, 2017



b6 -1

b7C -1

Federal Reserve Bank of New York



Dear [redacted]

b6 -1

b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to Federal Reserve Bank of New York. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL." b7E -2,4
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."b7E -2

Please direct any questions you have regarding this letter to the [redacted]
FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1

[redacted]
b7E -2

July 12, 2017

Custodian of Records
MoneyGram International
ATTN: NSL Team
1550 Utica Ave. S, Min-5508
Minneapolis, MN 55416
952-541-4070

Dear Custodian of Records:

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to MoneyGram International. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

17cv03263-1551

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

July 12, 2017

Custodian of Records

PayPal

PayPal Holdings, Inc # Global Investigations
9999 N 90th Street
Scottsdale, AZ 85258
480-862-7293

Dear Custodian of Records:

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to PayPal. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

17cv03263-1553

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL; in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL." b7E -2,4
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2,4

b7E -2

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

July 12, 2017



TransUnion

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Section 1681u(a) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to TransUnion. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

17cv03263-1555

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted]" and must reference the date of the NSL and the identification number found on the upper left corner of the NSL." b7E -2,4
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2,4

b7E -2

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

July 12, 2017



Western Union



b6 -1
b7C -1

Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to Western Union. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2

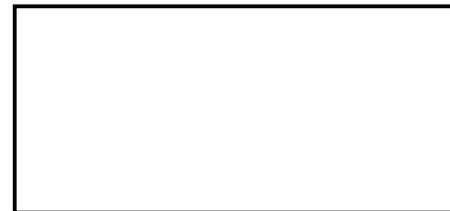


U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



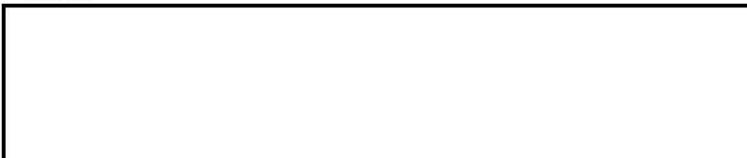
b7E -2

August 05, 2017



AT&T

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to AT&T. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

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- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL." b7E -2,4
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2,4

b7E -2

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

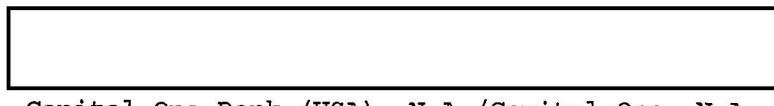
File No. [redacted]

b7E -1



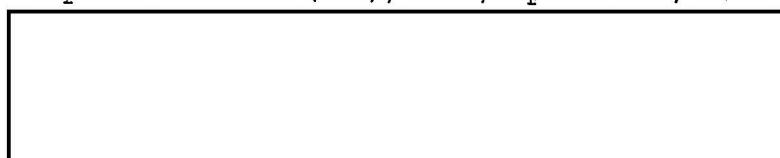
b7E -2

August 05, 2017



Capital One Bank (USA), N.A./Capital One, N.A.

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to Capital One Bank (USA), N.A./Capital One, N.A.. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



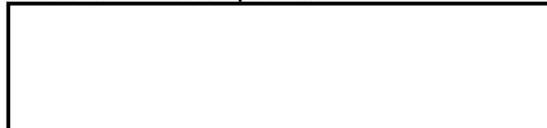
b7E -2

August 05, 2017



Credit First, N.A.

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to Credit First, N.A.. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

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- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

August 05, 2017

[redacted]
DFCU Financial

b6 -1
b7C -1

Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to DFCU Financial. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have.

17cv03263-1565

However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted]" and must reference the date of the NSL and the identification number found on the upper left corner of the NSL." b7E -2,4
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

b7E -2

Sincerely,



b7E -2

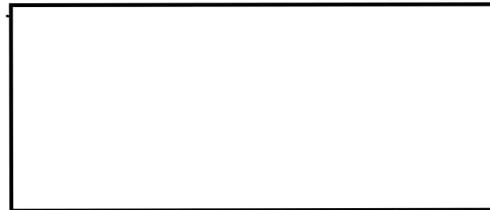


U.S. Department of Justice

Federal Bureau of Investigation

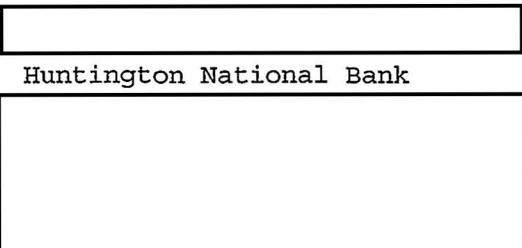
File No. [redacted]

b7E -1



b7E -2

August 05, 2017



Huntington National Bank

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to Huntington National Bank. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

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- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

17cv03263-1567

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL." b7E -2,4
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

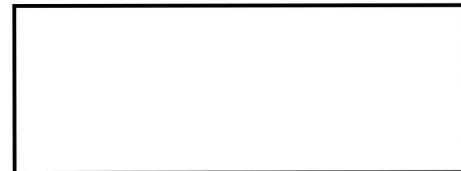
Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2,4

b7E -2

b7E -2

Sincerely,



b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

August 05, 2017



[redacted]
Metro PCS, Inc. c/o T-Mobile USA, Inc.

b6 -1
b7C -1



Dear [redacted]

b6 -1
b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to Metro PCS, Inc. c/o T-Mobile USA, Inc.. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

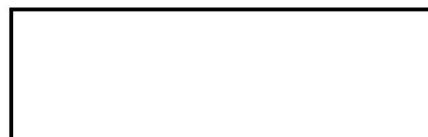
b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,



b7E -2