

(Rev. 08-28-2000)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/07/2003

To: General Counsel

Attn:

[Redacted]

Chief, NSLU

[Redacted]

SA

[Redacted]

[Redacted]

b2
b7E
b6
b7C

From

[Redacted]

A/SAC

[Redacted]

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

b1
(U) b2
b7E
b6
b7C

Case ID #: (S)

~~(S)~~ 66F-HQ-C1303375

Title: (S)

[Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U)

~~(S)~~

~~Derived From: G-3~~

~~Declassify On: X1~~

[Redacted]

(S)

~~(U)~~

b1
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b7E
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b7D

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 01/07/2003, addressed to [Redacted]

[Redacted]

[Redacted] requesting subscriber information for the telephone number listed.

(U) **Details:** ~~(S)~~ The captioned subject is currently a FISA target. The information requested by the NSL is required for the FISA

~~SECRET~~

~~SECRET~~

b2 To: General Counsel From: [redacted]
b7E Re: (S) [redacted] 01/07/2003
b1

b2 renewal of this subject. [redacted] is requested to immediately
b7E serve this NSL upon [redacted] and immediately report the
b4 information to [redacted]. This matter is expected to go the USFISC
b7D this Friday and the information requested is needed first thing
on 01/08/2003 or as soon as possible.

(S) [redacted]

b1
b2
b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one phone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) ~~(S)~~ If a [redacted] subscriber identified, it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b6 (U) Any questions regarding the above can be directed
b7C to [redacted] Attention: SA [redacted] phone number [redacted]
b2 [redacted]
b7E [redacted]

~~SECRET~~

~~SECRET~~

b1 To: General Counsel From: [redacted]
b2 Re: (S) [redacted] 01/07/2003
b7E

LEAD(s):

Set Lead 1:

[redacted]
AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is requested
to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

◆◆

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/22/2003

To: General Counsel

Attn:

[Redacted]
Unit Chief, NSLU
M.E. Bowman

b2
b7E
b6
b7C

From:

[Redacted]

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

(U) b1
b2
b7E
b6
b7C

Case ID #: (S)

[Redacted]
~~(S)~~ 86F-HQ-C1303373

Title: (S)

[Redacted]

Synopsis: (U) Approval for the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U)

~~(S)~~

~~Derived From : G-3
Declassify On: X1~~

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b7E

[Redacted]

[Redacted]

Details: (S//FISA//OC,NF)

[Redacted]

b1
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b7E
b6
b7C

[Redacted]

~~SECRET/ORCON/NOFORN~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/22/2003

(S)
b1

[redacted]

(U)
b2
b7E

(S) This electronic communication documents a request for the approval and issuance of two NSLs from the National Security Law Unit (NSLU). For mandatory reporting purposes, the NSLs seek subscriber and billing information [redacted]

[redacted] on two phone numbers. The telephone numbers and respective contact information for the NSLs are as follows:

(S)

1. Telephone #:

Contact:

2. Telephone #:

Contact:

[redacted]

b1
b6
b7C
b4
b7D

(U) Arrangements should be made with the institution receiving the letter to produce the records personally to an employee of the appropriate field office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls with the FBI. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

~~SECRET/ORCON/NOFORN~~

b2

b7E To: General Counsel From: [redacted]

b1 Re: (S) [redacted] 02/22/2003

b6 (U) Any questions regarding the above can be directed
b7C to [redacted] Attention: SA [redacted] phone number
b2 [redacted]
b7E [redacted]

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/22/2003

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b2
b7E

LEAD(s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to authorize the issuance of two NSLs, draft the requisite NSLs, set leads to deliver same, and record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

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~~SECRET/ORCON/NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/2003

To: General Counsel

Attn:

[Redacted]
Unit Chief, NSLU
SA [Redacted]
[Redacted]
SSA [Redacted]
SA [Redacted]
IA [Redacted]

b2
b7E
b6
b7C

From

[Redacted]

Contact: SA [Redacted]

Approved By: Bowman M E

[Redacted]

Drafted By:

SA [Redacted]

b1
b2
b7E

Case ID #: (S)

[Redacted]

(U)

(S) 66F [Redacted] C212092-NSL
(S) 66F-HQ-C1213150-NSL

Title: (S)

b1
b6
b7C
b2
b7E

[Redacted]

(S)

[Redacted]

b4
b7D

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted]

(U)

~~(S)~~

~~Derived From : G-3
Declassify On: X1~~

b1
b2
b7E

~~(U)~~ [Redacted]

~~SECRET~~

~~SECRET~~

b1 To: General Counsel From: [redacted]
b2 Re: (S) [redacted], 01/29/2003
b7E

b1 Enclosure(s): (U) Enclosed for [redacted] is an original and a copy
b4 of a letter dated January 29, 2003, addressed to [redacted]
b7D [redacted]
b6 [redacted] requesting consumer identifying information limited to
b7C [redacted]
b2 [redacted]
b7E [redacted]

Details: (S) [redacted]

[Large redacted block]

b1
b2
b7E
b6 (S)
b7C

(S)

(U)

~~(S)~~ This electronic communication documents the Acting SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institution records for 1 individual.

b2 (U) A representative of the [redacted] office who has
b7E liaison with the consumer reporting agency should deliver the letter
b6 to [redacted]
b7C

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

~~SECRET~~

~~SECRET~~

b2
b7E
b1

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/29/2003

b2
b7E
b4
b7D

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b4
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

b2
b7E
b6
b7C

(U) Any questions regarding the above can be directed to [redacted] DIVISION, Attention: SA [redacted] at phone number [redacted]

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/29/2003

LEAD(s):

Set Lead 1:

[redacted]

AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] DIVISION is requested to submit results to [redacted] ATTENTION: [redacted]

[redacted]
Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/2003

To: General Counsel

Attn:

[Redacted]
Unit Chief, NSLU
SA [Redacted]
[Redacted]

b2
b7E
b6
b7C

From

[Redacted]

Contact: SA [Redacted]

Approved By: Bowman M E

[Redacted]

Drafted By:

[Redacted]

b1
b2
b7E
b6
b7C

Case ID #: (S)

(S) 65F-HQ-C1303375

Title: (S)

[Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U)

~~(S)~~

~~Derived From: G-3
Declassify On: X1~~

b1 (S)
b2
b7E

(U) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated January 29, 2003, addressed to [Redacted]

b2
b7E
b4
b7D
b6
b7C

[Redacted] requesting [Redacted] records for the phone number(s) listed.

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted], 01/29/2003

Details: (S) [redacted]

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b7C
b2
b7E

(U) ~~(S)~~ This electronic communication documents the Acting SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on the following phone numbers:

b1
b6
b7C

(S) [redacted]

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the [telephone company (or) electronic communications service provider] that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

~~SECRET~~

~~SECRET~~

b1 To: General Counsel From: [redacted]
b2 Re: (S) [redacted], 01/29/2003
b7E

b6 (U) Any questions regarding the above can be directed
b7C to the [redacted] Division. Attention: SA [redacted] at phone
b2 number [redacted]
b7E LEAD(s):

Set Lead 1:

b2
b7E

[redacted]
AT [redacted]

(U) Deliver the attached letter as indicated above.
[Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/2003

To: General Counsel

Attn:

[Redacted]
Chief, NSLU
SA [Redacted]
[Redacted]
SSA [Redacted]
SA [Redacted]
IA [Redacted]

b2
b7E
b6
b7C

From:

[Redacted]

Contact: SA

[Redacted]

Approved By: Bowman M E

[Redacted]

Drafted By: SA

[Redacted]

b1
b2
b7E
b6
b7C

Case ID #: (S)

(S) 66F [Redacted] C212092-NSL
(U) (S) 66F-HQ-C1213150-NSL

Title: (S)

[Redacted]

b4
b7D

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted]

(U)

~~(S)~~

~~Derived From: G-3
Declassify On: X1~~

b1
b2
b7E (S)

(S) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 01/29/2003, addressed to [Redacted]

b2
b7E
b6
b7C
b4
b7D

[Redacted] requesting consumer identifying information

~~SECRET~~

~~SECRET~~

b1 To: General Counsel From: [redacted]
b2 Re: (S) [redacted] 01/29/2003
b7E

limited to the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

Details: (S) [redacted]

[Large redacted area]

b1
b6
b7C
b2
b7E

(U)

~~(S)~~ This electronic communication documents the Acting SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institution records for 1 individual.

b2
b7E
b6
b7C

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

b2
b7E
b4
b7D

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/29/2003

b4
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

b6
b7C
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b7E

(U) Any questions regarding the above can be directed to [redacted] DIVISION, Attention: SA [redacted] at phone number [redacted]

~~SECRET~~

~~SECRET~~

b1 To: General Counsel From: [redacted]
b2 Re: (S) [redacted] 01/29/2003
b7E .

LEAD(s) :

Set Lead 1:

[redacted]
AT [redacted]

b2 (U) Deliver the attached letter as indicated above.
b7E [Upon receipt of information from the carrier, [redacted]
DIVISION is requested to submit results to [redacted] DIVISION.

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

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~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/2003

To: General Counsel

Attn:

[Redacted]
Unit Chief, NSLU
SA [Redacted]

[Redacted]

[Redacted]

b2
b7E
b6
b7C

From:

[Redacted]

Contact: SA

[Redacted]

Approved By: Bowman M E

[Redacted]

Drafted By:

[Redacted]

(U) Case ID #: (S)

(S) 66F-HQ-C1303375

b1
b2
b7E
b6
b7C

Title: (S)

[Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U)

~~(S)~~

~~Derived From: G-3
Declassify On: X1~~

b1 (S)
b2
b7E

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated January 29, 2003, addressed to [Redacted]

b2
b7E
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b7D
b6
b7C

[Redacted] requesting the name, address, length of service, and local and long distance toll billing records for the phone number(s) listed.

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted], 01/29/2003

Details: (S) [redacted]

[Large redacted block]

b1
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b7C
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b7E

(U)

(S) This electronic communication documents the Acting SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on [redacted]

b1
b6
b7C (S)

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the [telephone company (or) electronic communications service provider] that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

b6
b7C
b2
b7E

(U) Any questions regarding the above can be directed to the [redacted] Division, Attention: SA [redacted] at phone number [redacted]

LEAD(s):

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted], 01/29/2003

Set Lead 1:

[redacted]
AT: [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
[Upon receipt of information from the carrier, [redacted] is requested
to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

◆◆

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/2003

To: General Counsel

Attn:

Unit Chief, NSLU

SA

SSA

SA

IA

b2
b7E
b6
b7C

From:

Contact: SA

Approved By: Bowman M E

Drafted By: SA

Case ID #: (S)

(U)

(S) 66F-C212092-NSL
(S) 66F-HQ-C1213150-NSL

b1
b2
b7E
b6
b7C

Title: (S)

(S)

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to

b7D
b4

(U)

~~Derived From: G-3
Declassify On: X1~~

~~SECRET~~

NSL VIO-13113

~~SECRET~~

b1
b2 To: ?? From: [redacted]
b7E Re: (S) [redacted] 01/29/2003

b1
b2 (S) (X) [redacted]
b7E

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated January 29, 2003 addressed to [redacted]

b1
b2 [redacted]
b7E () [redacted] requesting the names and addresses of all financial institutions [redacted]

b6
b7C [redacted]

b4 () Details: [redacted]
b7D

[Large redacted block]

b1
b6
b7C
b2
b7E

(S)

(U) (S) This electronic communication documents the Acting SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institution records for 2 individuals.

b2 (U) A representative of the [redacted] office who has
b7E liaison with the consumer reporting agency should deliver the
b6 letter to [redacted]
b7C

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

~~SECRET~~

~~SECRET~~

To: ?? From: [redacted]
Re: (S) [redacted] 01/29/2003

b1
b2
b7E

b2
b7E
b4
b7D

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b4
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

b6
b7C
b2
b7E

(U) Any questions regarding the above can be directed to [redacted] DIVISION, Attention: SA [redacted] phone number [redacted]

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: ?? From: [redacted]
Re: (S) [redacted] 01/29/2003

LEAD(s):

Set Lead 1:

[redacted]
[redacted]
AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
[Upon receipt of information from the carrier, [redacted]
DIVISION is requested to submit results to [redacted] (ATTENTION:
[redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/2003

To: General Counsel

Attn:

Unit Chief, NSLU

b2
b7E
b6
b7C

From:

Contact: SA

Approved By: Bowman M E

Drafted By:

Case ID #: (S)

(S)

(U) ~~(S)~~ 66F-HQ-CI303375

Title: (S)

b1
b2
b7E
b6
b7C

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U)

~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1~~

b1
b2
b7E
b4
b7D

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated March 5, 2003, addressed to [redacted]

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted], 03/05/2003

b4
b7D

[redacted]
[redacted] requesting the name, address, length of service, and local and long distance toll billing records for the phone number(s) listed.

Details: (S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C

(U) ~~(S)~~ This electronic communication documents the Acting SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on telephone number:

(S)

[redacted]

b1
b6
b7C

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted], 03/05/2003

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the [telephone company (or) electronic communications service provider] that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to the [redacted] Division, Attention: SA [redacted] at phone number [redacted]

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1:

[redacted]
AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

b2
b7E

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs, and to forward signed NSL's to [redacted]

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/5/2003

To: General Counsel

Attn:

[Redacted]
Unit Chief, NSLU
SA [Redacted]

From:

[Redacted]

Contact: SA [Redacted]

Approved By: Bowman M E

Drafted By:

Case ID #: (S)

(S) 66F-HQ-C1303375

Title: (S)

[Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U) ~~(S)~~

~~Derived From: G-3
Declassify On: X1~~

(S)

~~(U)~~

[Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated March 5, 2003, addressed to [Redacted]

[Redacted] requesting the name, address, length of service, and local and long distance toll billing records for the phone number(s) listed.

~~SECRET~~

b2
b7E
b6
b7C

b1 U)
b2
b7E
b6
b7C

b1
b2
b7E
b4
b7D

b1
b2
b7E

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted], 03/5/2003

Details: (S) [redacted]

[Large redacted block]

b1
b2
b7E
b6
b7C

(U) ~~(S)~~ This electronic communication documents the Acting SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on the following phone numbers:

(S)

[redacted]

b1
b6
b7C

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted], 03/5/2003

b6
b7C
b2
b7E

(U) Any questions regarding the above can be directed to the [redacted] Division, Attention: SA [redacted] at phone number [redacted]

LEAD(s):

Set Lead 1:

[redacted]
AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

b2
b7E

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs, and to forward signed NSL to [redacted]

◆◆

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2002

To: General Counsel

Attn:

Chief, NSLU

SA

From:

Contact: SA

b2
b7E
b6
b7C

Approved By: Bowman M E

Drafted By:

Case ID #: (S)

~~(S)~~ 66F-HQ-C1303371

b1
b2
b7E
b6
b7C

Title: (S)

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the financial institution.

(U)

~~(S)~~

~~Derived From: G-3~~

~~Declassify On: X1~~

b1
b2
b7E
b6
b7C
b7D
b4

(S)

Enclosure(s): (U) Enclosed for General Counsel is an original and a copy of a letter dated 3/7/2003, addressed to

requesting financial records.

Details: ~~(S)~~ Reference EC to General Counsel dated 2/6/2003.

(S)

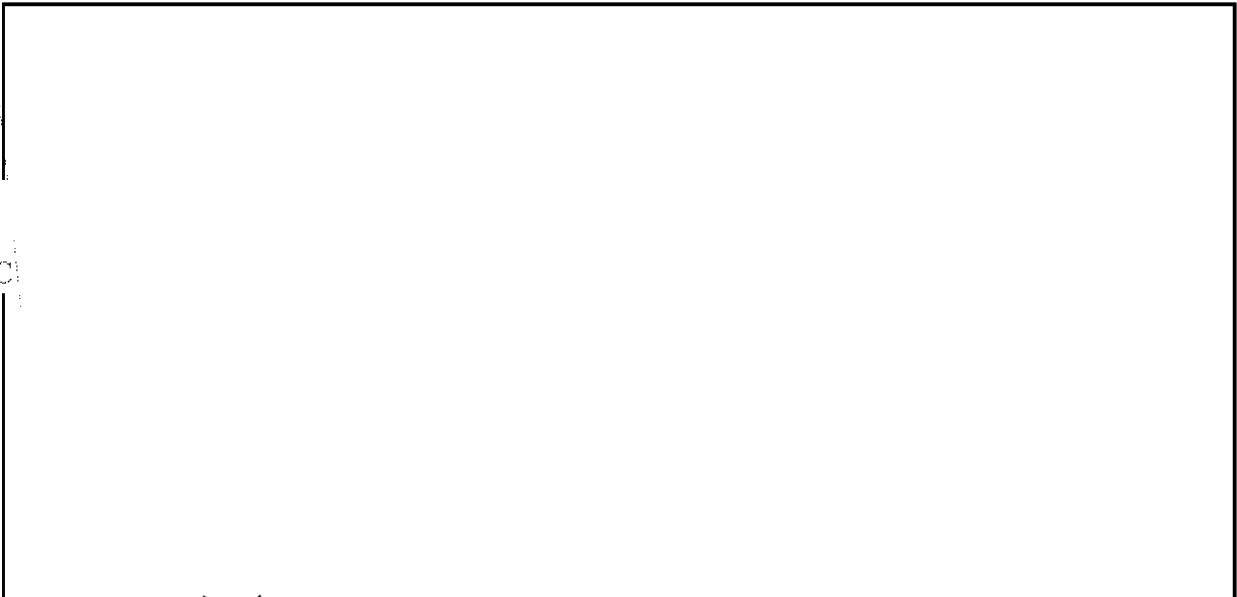
b1
b2
b7E

SECRET

~~SECRET~~

b1 To: General Counsel From: [redacted]
b2 Re: (S) [redacted] ??
b7E

(S)



b1
b6
b7C

(U) ~~(S)~~ This electronic communication documents approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for one individual(s).

(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of your office. The financial institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

~~SECRET~~

~~SECRET~~

b1 To: General Counsel From: [redacted]
b2 Re: (S) [redacted] ??
b7E

b6 (U) Any questions regarding the above can be directed
b7C to [redacted] Division, [redacted] Attention: SA [redacted]
b2 [redacted]
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] ??

b1
b2
b7E

LEAD(s) :

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Sign enclosed NSL and forward to [redacted] for
service.

b2
b7E

◆◆

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/07/2003

To: General Counsel

Attn:

Chief, NSLU
SA

From:

Contact: SA

b2
b7E
b6
b7C

Approved By: Bowman M E

Drafted By:

Case ID #: (S)

~~(S)~~ 66F-HQ-CI303371

(U) b1
b2
b7E
b6
b7C

Title: (S)

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the financial institution.

(U)

~~(S)~~

~~Derived From: G-3~~

~~Declassify On: X1~~

(S)

~~(S)~~

b1
b2
b7E
b7D
b4

Enclosure(s): (U) Enclosed for General Counsel is an original and a copy of a letter dated 03/07/2003, addressed to

requesting financial records.

(U)

Details: ~~(S)~~

~~(S)~~

Reference

EC to General Counsel dated

b7E: 7/2003.

(S)

b1
b2
b7E
b6
b7D

~~SECRET~~

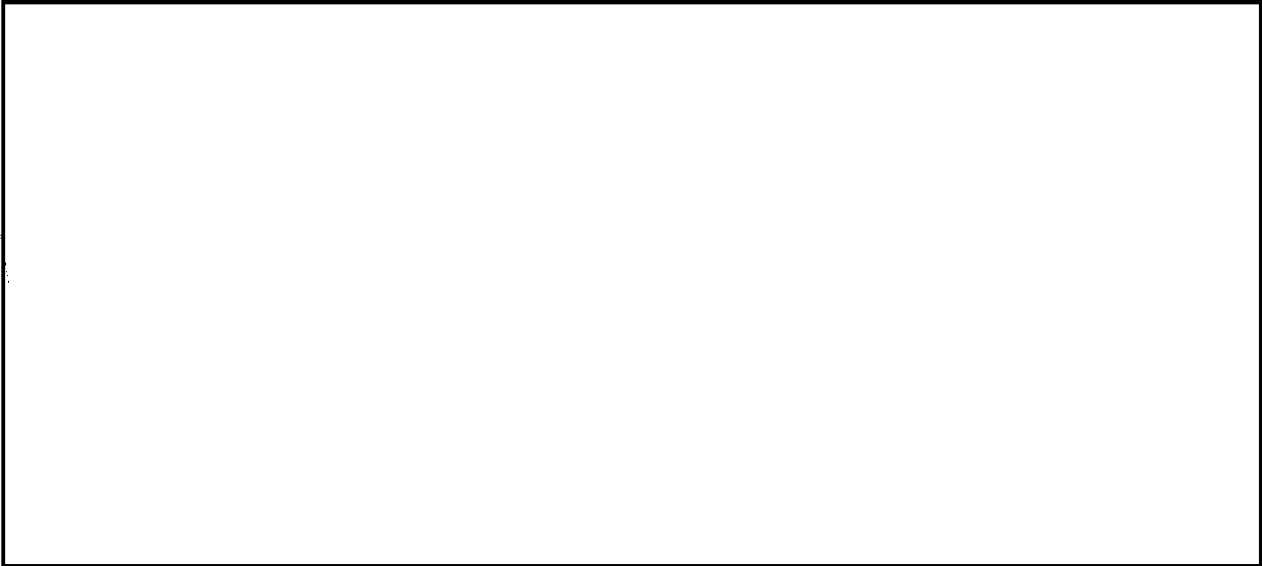
~~SECRET~~

b1
b2
b7E

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 3/07/2003

(S)

b1
b6
b7C



(U) ~~(S)~~ This electronic communication documents approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for one individual.

(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of your office. The financial institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 3/07/2003

b6
b7C
b2
b7E

(U) Any questions regarding the above can be directed
to the [redacted] Office [redacted] Attention: SA
[redacted] phone number [redacted]

~~SECRET~~

~~SECRET~~

b1 To: General Counsel From: [REDACTED]
b2 Re: (S) [REDACTED] 3/07/2003
b7E

LEAD(s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

b2 (U) Sign NSL and forward to [REDACTED] with appropriate
b7E instructions.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 02/06/2003

To: General Counsel

Attn:

[Redacted]
Unit Chief, NSLU
SA [Redacted]
[Redacted]

b2
b7E
b6
b7C

From:

[Redacted]

Contact: SA

[Redacted]

Approved By: Bowman M E

[Redacted]

Drafted By:

(U)

Case ID #: (S)

[Redacted]

(S) 66F-HQ-C1303375

b1
b2
b7E
b6
b7C

Title: (S)

[Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U)

~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1~~

(S)

~~(U)~~

[Redacted]

b2
b7E
b6
b7C
b4
b7D

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated February 6, 2003, addressed to [Redacted]

[Redacted]

requesting

[Redacted]

[Redacted] records for the phone number(s) listed.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted], 02/06/2003

b1
b2
b7E

Details: (S) [redacted]

[Large redacted block]

b1
b2
b7E
b6
b7C

(U)

~~(S)~~ This electronic communication documents the Acting SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll-billing records on [redacted]

b1
b6 (S)
b7C

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the [telephone company (or) electronic communications service provider] that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to the [redacted] Division, Attention: SA [redacted] at phone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted]

02/06/2003

b1
b2
b7E

LEAD(s):

Set Lead 1:

[redacted]

AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is requested
to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

◆◆

~~SECRET~~

~~SECRET//ORCON//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/22/2003

To: General Counsel

Attn:

[Redacted]
Unit Chief, NSLU
M.E. Bowman

From:

[Redacted]

Contact: SA

[Redacted]

Approved By:

[Redacted]

Bowman M. E.

Drafted By:

[Redacted]

Case ID #: (S)

[Redacted]

(S) 66F-HQ-C1303375

Title: (S)

[Redacted]

Synopsis: (U) Approval for the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U)

~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1~~

(S)

[Redacted]

Details: (S//FISA//OC,NF)

[Redacted]

[Redacted]

Based on

a review of the E-mail, which was performed by the Electronic

~~SECRET//ORCON//NOFORN~~

b2
b7E
b6
b7C

b1
b2 J)
b7E
b6
b7C

b1
b2
b7E

b1
b2
b7E
b6
b7C

b1
b2 To: General Counsel From: [redacted]
b7E Re: (S) [redacted] 02/22/2003

(S) Communication Analysis Unit (ECAU) [redacted]
[redacted]
[redacted]

b1
b2
b7E

(U) ~~(S)~~ This electronic communication documents a request for the approval and issuance of two NSLs from the National Security Law Unit (NSLU). For mandatory reporting purposes, the NSLs seek subscriber and billing information [redacted]

b2
b7E [redacted] on two phone numbers. The telephone numbers and respective contact information for the NSLs are as follows:

(S)

1. Telephone #: [redacted]

Contact: [redacted]

2. Telephone #: [redacted]

Contact: [redacted]

b1
b6
b7C
b4
b7D

(U) Arrangements should be made with the institution receiving the letter to produce the records personally to an employee of the appropriate field office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls with the FBI. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

~~SECRET/ORGCON/NOFORN~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/22/2003

b1
b2
b7E

(U) Any questions regarding the above can be directed
to [redacted] Attention: SA [redacted] phone number

b6
b7C
b2
b7E

~~SECRET/ORGCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/22/2003

b1
b2
b7E

LEAD(s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to authorize the issuance of two NSLs, draft the requisite NSLs, set leads to deliver same, and record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

◆◆

~~SECRET/ORCON/NOFORN~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/06/2003

To: General Counsel

Attn:

[Redacted]
Unit Chief, NSLU
SA [Redacted]

From:

[Redacted]

[Redacted]

b2
b7E
b6
b7C

Contact: SA [Redacted]

Approved By: Bowman M E

[Redacted]

Drafted By:

[Redacted]

Case ID #: (S)

~~(S)~~ 66F-HQ-CI303375

(U)

b1
b2
b7E
b6
b7C

Title: (S)

[Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U)

~~(S)~~

~~Derived From : G-3
Declassify On: X1~~

(S)

~~(S)~~

[Redacted]

b1
b2
b7E

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated February 6, 2003, addressed to [Redacted]

[Redacted], requesting [Redacted]

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

SECRET

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted], 02/06/2003

[redacted] billing records for the
phone number listed.

Details: (S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C

(U) ~~(S)~~ This electronic communication documents the Acting SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on the following phone numbers:

b1
b6
b7C

(S) [redacted]

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the [telephone company (or) electronic communications service provider] that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to the [redacted] Division, Attention: SA [redacted] at phone number [redacted]

b2
b7E
b6
b7C

SECRET

~~SECRET~~

b1 To: General Counsel From: [redacted]
b2 Re: (S) [redacted], 02/06/2003
b7E

LEAD(s):

Set Lead 1:

[redacted]

AT

[redacted]

b2 (U) Deliver the attached letter as indicated above.
b7E [Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

◆◆

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/06/2003

To: General Counsel

Attn:

[Redacted] Unit Chief, NSLU

SA [Redacted]

SSA [Redacted]

SA [Redacted]

IA [Redacted]

b2
b7E
b6
b7C

From

Contact: SA [Redacted]

Approved By: Bowman M E

Drafted By:

SA [Redacted]

Case ID #: (S)

~~(S)~~ 66F [Redacted] C212092-NSL
~~(S)~~ 66F-HQ-C1213150-NSL

b1
b2
b7E
b6
b7C

Title: (S)

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted]

b4
b7D

(U)

~~(S)~~

Derived From: G-3

Declassify On: X1

b1 (S)

~~(U)~~

b2
b7E

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated February 6, 2003 addressed to [Redacted]

b2
b7E
b4
b7D
b6
b7C

[Redacted] requesting [Redacted]

~~SECRET~~

~~SECRET~~

b1
b2 To: ?? From: [redacted]
b7E Re: (S) [redacted] 02/06/2003

(S)

[redacted]

b1
b2
b7E
b6
b7C

Details: (S) [redacted]

[redacted]

(U)

~~(S)~~ This electronic communication documents the Acting SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institution records for captioned individual.

b2
b7E
b6
b7C

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b4
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

~~SECRET~~

~~SECRET~~

b1 To: ?? From: [redacted]
b2 Re: (S) [redacted] 02/06/2003
b7E

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

b6 (U) Any questions regarding the above can be directed
b7C to [redacted] DIVISION, Attention: SA [redacted] phone number ____
b2 [redacted]
b7E

~~SECRET~~

~~SECRET~~

b1 To: ?? From: [redacted]
b2 Re: (S) [redacted] 2/06/2003
b7E

LEAD(s):

Set Lead 1:

[redacted]

AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
[Upon receipt of information from the carrier, [redacted],
DIVISION is requested to submit results to [redacted]
[redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

◆◆

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/01/2003

To: General Counsel

Attn:

[Redacted]
Unit Chief, NSLI
SA [Redacted]

From:

[Redacted]

[Redacted]

Contact: SA [Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #: (S)

(S) 66F-HQ-CI303375

Title: (S)

[Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U) ~~(S)~~ Derived From: ~~G-3~~
Declassify On: ~~X1~~

(U) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated April 1, 2003, addressed to [Redacted]

[Redacted] requesting [Redacted] local and long distance toll billing records for the telephone number [Redacted]

~~SECRET~~

NSL VIO-13145

b2
b7E
b6
b7C

(U)
b1
b2
b7E
b6
b7C

(sb1
b2
b7E)

b2
b7E
b6
b7C
b4
b7D

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted], 04/01/2003

b4
b7D

listed. In addition, if the subscriber has any other telephone numbers listed with [redacted]

Details: (S) [redacted]

b1
b6
b7C
b2
b7E

[redacted]

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on the following phone numbers:

b1
b6
b7C

(S) [redacted]

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the [telephone company (or) electronic communications service provider] that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

b6
b7C
b2
b7E

(U) Any questions regarding the above can be directed to the [redacted] Division, Attention: SA [redacted] at phone number [redacted]

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted], 04/01/2003

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
[Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/10/2003

To: General Counsel

Attn:

[Redacted]

Chief, NSLU

[Redacted]

SA

[Redacted]

[Redacted]

SSRA

[Redacted]

From:

[Redacted]

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #: (S)

Title: (S)

[Redacted]

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C
b7A

Synopsis: (U) Approved the issuance of an RPPA National Security Letter (NSL); provided reporting data, and transmits the NSL for delivery to the financial institution.

~~Derived From: G-3
Declassify On: X1~~

~~SECRET~~

NSL VIO-13148

~~SECRET~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/10/2003

b1
b2
b7E
b7A

~~(S)~~ [redacted]

b2 Enclosure(s): (U) Enclosed for [redacted] PA is an
b7E original and a copy of a letter addressed to [redacted]

b6 [redacted] requesting financial records.

b7C Details: (S) [redacted]

b7D [redacted]

b4 [redacted] (S)

b1
b2
b7E
b6
b7C
b7A [redacted]

(U) ~~(S)~~ [redacted] investigation indicates that their
b2 captioned subjects are possibly the nucleus of a terrorist cell
b7E located on or around the [redacted]

[redacted]

[redacted] (S)

[redacted]

b1 [redacted] (S)

b2
b7E
b6
b7C
b7A [redacted]

[redacted] (S)

[redacted]

~~SECRET~~

~~SECRET~~

b2
b7E
b1
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/10/2003

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

b1
b7A
b6
b7C
b2
b7E

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

~~SECRET~~

~~SECRET~~

b2
b7E To: General Counsel From: [redacted]
b1 Re: (S) [redacted] 04/10/2003
b7A

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

b1
b7A
b6
b7C
b7D
b4

(S)

[redacted]

(S)

[redacted]

(U) ~~(S)~~ This electronic communication documents approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for one individual.

(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of your office. The financial institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.

~~SECRET~~

~~SECRET~~

b2
b7E
b1
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/10/2003

(U) On 11/09/2001, the Director designated the official signing the enclosed letters as authorized to make the required certification.

(U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

(U) Any questions regarding the above can be directed tot he [redacted] Office, [redacted] Attention: SA [redacted] telephone number [redacted]

b6
b7C
b2
b7E

~~SECRET~~

~~SECRET~~

b2
b7E
b1
b7A

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 04/10/2003

LEAD(s):

Set Lead 1: (Action)

[REDACTED] DIVISION
AT [REDACTED]

(U) Deliver the attached letter as indicated above.
(Upon receipt of information from the carrier, [REDACTED] RA is
requested to submit results to [REDACTED] Division at [REDACTED]

b2
b7E

Set Lead 2: (Info.)

[REDACTED] DIVISION
AT [REDACTED]

(U) For information only.

Set Lead 3: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~
~~NF~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/14/2003

To: General Counsel

Attn: [Redacted]

[Redacted]

Attn: Chief, NSLU

Attn: [Redacted]

Attn: SSRA [Redacted]

Attn: SA [Redacted]

Attn: [Redacted]

From: [Redacted]

SAC
Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By:

Case ID #: (S) [Redacted] (Pending)
(S) 66F-HQ-C1303371 (Pending)

Title: (S) [Redacted]

Synopsis: (U) Approved the issuance of an RFPA National Security Letter (NSL); provided reporting data; and transmits the NSL for delivery to the financial institution.

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

(U) [Redacted]

~~SECRET~~
~~NF~~

b2
b7E
b6
b7C

(U)

b1
b2
b7E
b6
b7C
b7A

b1 (S)
b2
b7E

~~SECRET~~
~~NF~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b1
b7A
b2
b7E

b2
b7E
b6
b7C
b4
b7D

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 04/14/2003, addressed to [redacted] [redacted] requesting financial records.

Details: (S) [redacted]

b1
b7A
b6
b7C
b2
b7E

(S) [redacted]
(S) [redacted]

[redacted]

(S) [redacted]

(S//NF//OR) [redacted]

~~SECRET~~

~~SECRET~~
NF

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b1
b7A
b2
b7E

(S)

[redacted]

(S)

[redacted]

b1
b7A
b6
b7C
b2
b7E

[redacted]

(U)

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for one individual.

(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of your office. The financial institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) [redacted] should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.

b2
b7E

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) [redacted] is reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, [redacted] may not disseminate information provided in response to the enclosed letter outside the FBI without prior FBIHQ approval.

b6
b7C
b2
b7E

(U) Any questions regarding the above can be directed to FBI [redacted], Attention: SA [redacted] phone number [redacted]
[redacted]

~~SECRET~~

~~SECRET~~
~~NF~~

b1 To: General Counsel From: [redacted]
b7A Re: (S) [redacted] 04/14/2003
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]
AT [redacted]

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the financial institution.

b2 [redacted] is requested to submit results to [redacted]
b7E

Set Lead 2: (Action)

GENERAL COUNSEL
AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~
NF

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/14/2003

To: General Counsel

Attn: [Redacted]

Chief, NSLU

Attn: [Redacted]

SSRA

SA

Attn: [Redacted]

From: [Redacted]

SAC
Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] (ending)
(U) ~~(S)~~ 66F-HQ-C1303371 (Pending)

Title: (S) [Redacted]

Synopsis: (U) Approved the issuance of an RFPA National Security Letter (NSL); provided reporting data; and transmits the NSL for delivery to the financial institution.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(S) ~~(S)~~ [Redacted]

b1
b2
b7E

~~SECRET~~
NF

~~SECRET~~
~~NF~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 04/14/2003 addressed to [redacted]

b2
b7E
b6
b7C
b7D
b4

[redacted]
[redacted] requesting financial records.

Details: (S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

b1
b7A
b6
b7C
b2
b7E

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S//NF/OR) [redacted]

[redacted]

~~SECRET~~

~~SECRET~~
~~NI~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

[redacted]

(S)

[redacted]

[redacted]

b1
b7A
b6
b7C
b2
b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for one individual.

(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of your office. The financial institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) [redacted] should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.

b2
b7E

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) [redacted] is reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, [redacted] may not disseminate information provided in response to the enclosed letter outside the FBI without prior FBIHQ approval.

b6
b7C
b2
b7E

(U) Any questions regarding the above can be directed to FBI [redacted] Attention: SA [redacted] phone number [redacted]
[redacted]

~~SECRET~~

~~SECRET~~
~~NF~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

LEAD(s) :

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the financial institution,
[redacted] is requested to submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL
AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~
~~NF~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/14/2003

To: General Counsel

Attn: [Redacted]

Chief, NSLU

Attn: [Redacted]

SSA

SA

Attn: [Redacted]

b2
b7E
b6
b7C

From: [Redacted]

SAC

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] Pending)
(S) 66F-HQ-C1303371 (Pending)

b1
b7A
b2
b7E
b6
b7C

Title: (S) [Redacted]

Synopsis: (U) Approved the issuance of an RFPA National Security Letter (NSL); provided reporting data; and transmits the NSL for delivery to the financial institution.

(U) ~~(S)~~ Derived From: ~~G-3~~
Declassify On: ~~X1~~

b1 (S) ~~(U)~~
b2
b7E

[Redacted]

~~SECRET~~
~~NF~~

~~SECRET~~
~~NF~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b2
b7E
b6
b7C
b7D
b4

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 04/14/2003 addressed to [redacted]

[redacted]
[redacted] requesting financial records.

Details: (S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

b1
b7A
b6
b7C
b2
b7E

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S//NF/OR) [redacted]

[redacted]

~~SECRET~~

~~SECRET~~
~~NF~~

b1
b7A To: General Counsel From: [redacted]
b2 Re: (S) [redacted] 04/14/2003
b7E

[redacted]

(S)

[redacted]

[redacted]

b1
b7A
b6
b7C
b2
b7E

(U) (S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for one individual.

(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of your office. The financial institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) [redacted] should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.

b2 (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.
b7E

(U) [redacted] is reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, [redacted] may not disseminate information provided in response to the enclosed letter outside the FBI without prior FBIHQ approval.

b6 (U) Any questions regarding the above can be directed to FBI [redacted] Attention: SA [redacted] phone number [redacted]
b7C [redacted]
b2 [redacted]
b7E

~~SECRET~~

~~SECRET~~
~~NR~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b1
b7A
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the financial institution, [redacted]
[redacted] is requested to submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/08/2003

To: General Counsel

Attn: NSLU
Attn: SSRA

From:

[Redacted]

[Redacted]

b2
b7E
b6
b7C

Contact: SA

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #: (S) Pending)
(S) 66F-HQ-C1303375 (Pending)

(b1
b2
b7E
b6
b7C

Title: (S)

[Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communication service provider.

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1-

b1
b2
b7E

(S)

Enclosure(s): (U) Enclosed for [Redacted] is an original and one copy of a letter, dated 04/08/2003, addressed to [Redacted]

b2
b7E
b4
b7D
b6
b7C

[Redacted] requesting [Redacted] local and long distance toll billing records for the telephone numbers listed.

Details: (S)

[Redacted]

b1
b2
b7E

[Redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/08/2003

b1
b2
b7E

(S)

[redacted]

b1
b6
b7C
b2
b7E

(U)

~~(S)~~ This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on two telephone numbers.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) On 11/09/2001, the Director designed the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Division, Attention: SA [redacted] telephone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/08/2003

b1
b2
b7E

LEAD(s):

Set Lead 1 (Action)

[redacted]

AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is
requested to submit results to the [redacted] Division, [redacted]

Set Lead 2 (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/2003

To: General Counsel

Attn: [Redacted]

[Redacted]

Attn: Chief NSLU
[Redacted]
SSRA [Redacted]
SFO [Redacted]
[Redacted]
SSA [Redacted]
JTTF

From: SAC [Redacted]

Contact: SFO [Redacted]

Approved By: SAC [Redacted]
ASAC [Redacted]
CDC [Redacted]
SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] Pending)
(S) 66F-HQ-C1303375 (Pending)

Title: (S) [Redacted]

Synopsis: (S) To approve the issuance of a National Security Letter (NSL); provide reporting data; and, if necessary, transmit the NSL for delivery to the telephone company or electronic communications service provider.

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

(S) [Redacted]

Enclosure(s): (S) Enclosed for [Redacted] is an original and a copy of a letter dated 04/04/2003, addressed to [Redacted]

[Redacted]

~~SECRET~~

b2
b7E
b6
b7C

(U)
b1
b2
b7E
b6
b7C

b1
b2
b7E

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/02/2003

b4
b7D
b6
b7C
b1

[redacted] requesting telephone toll
billing records for the following two (2) telephone numbers:

[redacted]
Details: (S) [redacted]

[redacted]

(S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/02/2003

b2
b7E
b1

(U)

~~(S)~~ The telephone numbers for which the informat^{b4} is requested are assigned to [redacted] The toll bi^{b7Dg} records and account information are requested to aid the FBI in gathering intelligence that will identify the captioned subjects role and contacts with terrorists or terrorist activities.

(U)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks Telephone Toll Billing Records, [redacted] for the following two (2) telephone numbers: [redacted]

b1
b6
b7C (S)

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

b4
b7D

(U) You should remind [redacted] that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(S)

~~(U)~~ [redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandatd by Congress.

b1
b2
b7E

(U) Any questions regarding the bove can be directed to [redacted] Division, [redacted] Attention: SFO [redacted] at [redacted]

b6
b7C
b2
b7E

~~SECRET~~

~~SECRET~~

b1 To: General Counsel From: [redacted]
b2 Re: (S) [redacted] 04/02/2003
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b7E
b6
b7C

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted] Attn: SFO [redacted]
[redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSL's.

◆◆

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~
~~NF~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/14/2003

To: General Counsel

Attn: [Redacted]

Chief, NSLU

Attn: [Redacted]

SSRA [Redacted]

SA [Redacted]

Attn: [Redacted]

From: [Redacted]

SAC
Contact: SA [Redacted]

Approved By: [Redacted]

~~(C)~~

Drafted By: [Redacted]

Case ID #: (S) [Redacted] ending)
(U) ~~(S)~~ 66F-HQ-C1303371 (Pending)

Title: (S) [Redacted]

Synopsis: (U) Approved the issuance of an RFPA National Security Letter (NSL); provided reporting data; transmits the NSL for delivery to the financial institution; and requests that account information investigation be conducted by [Redacted]

[Redacted]

[Redacted]

(U) ~~(S)~~

~~Derived From: G-3~~
~~Declassify On: X1~~

~~SECRET~~

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C
b7A

b2

~~SECRET~~
~~NF~~

b1
b7A
b2
b7E

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/14/2003

(S) b1
b2

[redacted]

^{b7E}
b6
b7C
Administrative: (U) RE telephone call to SA [redacted] on 04/10/2003.

b2
b7E
b7D
b4

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 04/14/2003, addressed to [redacted]

[redacted]

[redacted] requesting financial records.

b2 (U)
b7E

Details: ~~(S)~~ The purpose of this communication is to request the assistance of the [redacted] Division [redacted]

(S) For [redacted] information [redacted]

[redacted]

(S)

b1
b7A
b6
b7C
b2
b7E

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

~~SECRET~~
2

NSL VIO-13174

~~SECRET~~

~~NF~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/14/2003

b1
b7A
b2
b7E

(S)

[redacted]

(S//NF/OR)

[redacted]

b1
b7A
b6
b7C
b2
b7E

(S)

[redacted]

(U)

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for one individual.

(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of your office. The financial institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

b2
b7E

(U) [redacted] should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

~~SECRET~~

b2
b7E
b1
b7A

~~SECRET~~
~~NF~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/14/2003

b2
b7E

(U) [redacted] is reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, [redacted] may not disseminate information provided in response to the enclosed letter outside the FBI without prior FBIHQ approval.

b2
b7E
b6
b7C

(U) Any questions regarding the above can be directed to FBI [redacted] Attention: SA [redacted] phone number [redacted]

~~SECRET~~
4

~~SECRET~~
~~NR~~

b2
b7E
b1
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/14/2003

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Request [redacted] through industry
trade source, provide [redacted]

b2
b7E

[redacted] found
belonging to the individual listed on the enclosed National
Security Letter.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

◆◆

~~SECRET~~
5

NSL VIO-13177

~~SECRET~~
~~NF~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/14/2003

To: General Counsel

Attn: [Redacted]

Chief, NSLU

Attn: [Redacted]

SSRA

SA [Redacted]

Attn: [Redacted]

From [Redacted]

SAC

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

(ending)

(U)

~~(S)~~

66F-HQ-C1303371

(Pending)

Title: (S) [Redacted]

b1
b7A
b2
b7E
b6
b7C

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, transmits the NSL for delivery to the telephone company..

(U)

~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1~~

b1
b2
b7E

(S)

~~(U)~~ [Redacted]

~~SECRET~~
~~NF~~

~~SECRET~~
~~NF~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b1
b7A
b2
b7E

b2 **Enclosure(s):** (U) Enclosed for [redacted] is an original and a copy
b7E of a letter dated 04/14/2003, addressed to [redacted]
b6 [redacted]
b7C requesting the local and long distance toll billing records for
b4 the phone number listed, and any and all records associated with
b7E captioned subject.

Details: (S) [redacted]
[redacted]

(S)

[redacted]

(S)

[redacted]

b1
b7A
b6
b7C
b2
b7E

(S)

[redacted]

(S)

[redacted]

(S//NF/OR)

[redacted]

~~SECRET~~

~~SECRET~~
NF

b1
b7A To: General Counsel From: [redacted]
b2 Re: (S) [redacted] 04/14/2003
b7E

[redacted]

b1
b7A (S) [redacted]
b6
b7C
b2
b7E [redacted]

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on at least one phone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of FBI [redacted]. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

b2 (U) [redacted] should remind [redacted] that it is prohibited from
b7E disclosing that the FBI has made this request.

b4 (U) On 11/09/2001, the Director designated the official
b7D signing the enclosed letter as authorized to make the required certification.

b2 (U) Any questions regarding the above can be directed to FBI
b7E [redacted] Attention: SA [redacted] phone number [redacted]
b6
b7C

~~SECRET~~

~~SECRET~~
~~NR~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b1
b7A
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b7E
b4
b7D
b6
b7C

(U) Deliver the attached letter as indicated above.
Upon receipt of information from [redacted] [redacted] is requested to
submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL
AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

◆◆

~~SECRET~~

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/07/2003

To: General Counsel

Attn: [Redacted]

Chief NSLU

Attn: [Redacted]

SSRA

SFO

Attn: SSA [Redacted]

[Redacted]

b2
b7E
b6
b7C

From

SAC [Redacted]

Contact: SFO [Redacted]

Approved By

[Redacted]

Drafted By:

Case ID #: (S) [Redacted] (ding)

(U) ~~(S)~~ 66F-HQ-C1303375

b1
b2
b7E
b6
b7C

Title: (S)

[Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U) ~~(S)~~ ~~Derived From: G-3~~
~~Declassify On: X1~~

b1 (S)

~~(S)~~ [Redacted]

b2
b7E Enclosure(s): (U) Enclosed for [Redacted] Division is an original
and a copy of a letter dated 04/07/2003, addressed to [Redacted]

SECRET

~~SECRET~~

b2
b7E
b1

To: [redacted] From: [redacted]
Re: [redacted] 04/07/2003

b6
b7C
b4
b7D

[redacted]
[redacted] requesting [redacted]
[redacted] electronic communication transactional records for
the e-mail address holder listed.

Details: (S) [redacted]

[redacted]

(S)

~~(S)~~

b1

[redacted]

(S)

b1
b6
b7C

[redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re:(S) [redacted] 4/07/2003

b2
b7E
b1

(S)

b1
b2
b7E
b7D

(U) A general internet query was conducted for the

(S)

b1

(U)

~~(S)~~ Electronic communication transactional records are being requested [redacted]

b1
b6
b7C
b2
b7E

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

b1
b6
b7C

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/07/2003

b2
b7E
b1

(U) Any questions regarding the above can be directed
to [redacted] Division, [redacted] Attention: SFO [redacted]
[redacted] phone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/07/2003

b2
b7E
b1

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2
b7E
b6
b7C

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is requested
to submit results to [redacted] Attn: SFO [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSL's.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/04/2003

To: General Counsel

Attn: Chief, NSLU

Attn: SAC [redacted]

SSA [redacted]

Attn: Counterterrorism SSA [redacted]

b2
b7E
b6
b7C

From [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (ending)

(U) (S) 66F-HQ-C1303375

b1
b2
b7E
b6
b7C

Title: (S) [redacted]

(U) ~~(S)~~ Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U) ~~(S)~~ Derived From: G3
Declassify On: X1

(S) [redacted]

b1
b2
b7E

(U) Enclosure(s): (S) Enclosed for [redacted] Divisions are the original and a copy of a letter dated 4/4/2003 addressed to

b2
b7E
b4
b7D
b6
b7C

[redacted] Division) and [redacted]

[redacted] requesting [redacted]

~~SECRET~~

NSL VIO-13187

CONFIDENTIAL

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/04/2003

b1
b2
b7E

local and long distance toll billing records for the telephone numbers listed.

Details: (S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C

(U) ~~(S)~~ These toll billing records are being requested to determine the extent of involvement of the subject [redacted] or any other International Terrorism entities.

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on three telephones used by the subject, [redacted]

(S)b1
b6
b7C

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

b4
b7D

(U) You should remind [redacted] that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Division, [redacted] Attention: SA [redacted] telephone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/04/2003

b1
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

(U) Deliver the attached letter as indicated above.
Upon receipt of the information from the carrier, [redacted] Office
is requested to submit results to [redacted]

[redacted]

Set Lead 2: (Action)

[redacted]

AT

[redacted]

(U) Deliver the attached letter as indicated above.
Upon receipt of the information from the carrier, [redacted]
[redacted] is requested to submit results to [redacted] Division,

[redacted]

[redacted]

Set Lead 3: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

~~SECRET~~

b2
b7E

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/2003

To: General Counsel

Attn: Chief, NSLU

[Redacted]

tn: SAC [Redacted]
SSA [Redacted]

tn: Counterterrorism SSA
Counterterrorism SSA

b2
b7E
b6
b7C

From

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] Pending)

(S) 66F-HQ-C1303375

(U)

b1
b2
b7E
b6
b7C

Title: (S) [Redacted]

Synopsis: (U) Approve the issuance of an ECPA National Security Letter (NSL); provides reporting data; and if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U)

(S)

~~Classified By: 3884, Providence RA/Boston
Reason : 1.5(e)
Declassify On: X1~~

(S)

b1

b2

b7E

Enclosure(s): (U) Enclosed for [Redacted] Divisions are the original and a copy of a letter dated 04/07/2003 addressed to [Redacted]

b4
b7D
b6
b7C
b2
b7E

SECRET

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/07/2003

b2
b7E
b1

[redacted] Division), requesting [redacted] local and long distance toll
billing records from the telephone numbers listed.

b4
b7D
b2
b7E

Details: (S) [redacted]

[redacted]

(S)

b1
b2
b7E
b6
b7C
b7A

[redacted]

(S)

[redacted]

b1
b6 (S)
b7C
b2
b7E, J)

(U) These toll billing records are being requested to determine the extent of involvement of the subject with [redacted] and any other subjects identified in the [redacted] investigations.

(S) b1
b6
b7C

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on two telephones used by the subject, [redacted]

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/07/2003

b2
b7E
b1

subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind [redacted] that it is prohibited from disclosing that the FBI has made this request.

b4
b7D

(U) On 11/09/2001, The Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Division, [redacted] Attention: SA [redacted] telephone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/07/2003

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is requested
to submit results to [redacted] Division, [redacted]

b2
b7E

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted] Division [redacted]

Set Lead 3: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2003

To: General Counsel

Attn: [Redacted]
Unit Chief

b2
b7E

From: [Redacted]

Attn: FCI - SSA

b6
b7C

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

(U) Case ID #: (S) [Redacted] (ending)
(S) 66F [Redacted] -C1303375

b1
b2
b7E
b7A

Title: (S) [Redacted]

(U) Synopsis: (S) Approves issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U) (S) ~~Derived From: G-3~~
~~Declassify On: X1~~

(U) [Redacted]

b1
b2
b7E
b4
b7D

(U) Enclosure(s): (S) Enclosed for receiving lead office is an original and a copy of an NSL addressed to [Redacted] [Redacted] requesting subscriber information of telephone numbers listed.

Details: (S) [Redacted]

b1
b2
b7E
b7A

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b1
b7A
b2
b7E

(S) [redacted]

b1
b7A
b2
b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on the following telephone number(s):

(U) (S) [redacted]

b1
b7A
b6
b7C

~~(S)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) ~~(S)~~ You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) ~~(S)~~ On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(S) [redacted]
[redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b1
b2
b7E

(U) ~~(S)~~ Any questions regarding the above can be directed to [redacted] Attention: SA [redacted]

b2
b7E
b6

(U) ~~(S)~~ [redacted]
[redacted]

b7C
b1
b2
b7E
b7A

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b2
b7E
b1

[redacted]

b7A
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

(U) ~~(S)~~ Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted]. It is also requested that
[redacted] run local indices checks to determine if the
identified telephone subscriber is the subject of any present or
(S) past [redacted] investigation, and
advise [redacted] of same.

b2
b7E
b1

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for the NSL's.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2003

To: General Counsel

Attn:

[Redacted] Unit Chief

From:

[Redacted]

Attn:

[Redacted]

b2
b7E
b6
b7C

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #: (S)

[Redacted] (pending)

(U) b1
b2
b7E
b7A

(S) 66F [Redacted] C1303375

Title: (S)

[Redacted]

(U) ~~(S)~~ Synopsis: Approves issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U)

~~(S)~~

~~Derived From: G-3
Declassify On: X1~~

(S)b1

b2

(U)b7E

Enclosure(s): ~~(S)~~ Enclosed for receiving lead office is an original and a copy of an NSL addressed to [Redacted]

b4

b7D

[Redacted] requesting subscriber information of telephone numbers listed.

Details: (S)

[Redacted]

[Redacted]

b1
b2
b7E
b7A

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b1
b2
b7E

(S) [redacted]
[redacted]

b1
b7A
b2
b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on the following telephone number(s):

(S) [redacted]

b1
b6
b7C

(U) ~~(S)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) ~~(S)~~ You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) ~~(S)~~ On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) ~~(S)~~ [redacted]

[redacted] it is the responsibility of the office to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b1
b2
b7E

(U) ~~(S)~~ Any questions regarding the above can be directed to [redacted] Attention: SA [redacted]

b2
b7E
b6
b7C

(S) [redacted]
[redacted]

b1
b7A
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b2
b7E
b1

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U)

~~(S)~~ Deliver the attached letter as indicated above.

Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]. It is also requested that [redacted] run local indices checks to determine if the identified telephone subscriber is the subject of any present or past [redacted]

b2
b7E
b1

(S)

[redacted] investigation, and advise [redacted] of same.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for the NSL's.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/17/2003

To: General Counsel

Attn: [Redacted]
Unit Chief

From: [Redacted]

Attn: FCI - SSA

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] (ending)
(U) ~~(S)~~ 66F-HQ-C1303375

b1
b2
b7E
b7A

Title: (S) [Redacted]

(U)

Synopsis: ~~(S)~~ Approves issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U) ~~(S)~~ **Derived From:** G-3
Declassify On: X1

b1
b2 S1
b7E

(U) [Redacted]

Enclosure(s): ~~(S)~~ Enclosed for receiving lead office is an original and a copy of an NSL addressed to [Redacted]

b6
b7C
b7D
b4

[Redacted] requesting subscriber information of telephone numbers listed.

Details: (S) [Redacted]

b1
b7A
b2
b7E

~~SECRET~~

SECRET

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/17/2003

b1
b2
b7E

(S) [redacted]
[redacted]
b1 [redacted]
b7A [redacted]
b2 [redacted]
b7E [redacted]

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on the following telephone number(s):

b1
b6
b7CU) (S) [redacted]

~~(S)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) ~~(S)~~ You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) ~~(S)~~ On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(S) [redacted]

b1
b2
b7E [redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b2
b7E) ~~(S)~~ Any questions regarding the above can be directed to [redacted] Attention: SA [redacted]

b6
b7C (S) [redacted]

b1
b7A [redacted]

SECRET

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/17/2003

b2
b7E
b1

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/17/2003

b1
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U)

~~(S)~~ Deliver the attached letter as indicated above.

b2
b7E
b1
(S) Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]. It is also requested that [redacted] run local indices checks to determine if the identified telephone subscriber is the subject of any present or past [redacted]

[redacted] investigation, and advise [redacted] of same.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for the NSL's.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/17/2003

To: General Counsel

Attn: [Redacted]
Unit Chief

Attn: SA [Redacted]
[Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] (pending)

~~(S)~~ 66F-HQ-C1303375

Title: (S) [Redacted]

~~(S)~~ Synopsis: Approves issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company or electronic communications service provider.

~~(U)~~ ~~(S)~~ Derived From: G-3
Declassify On: X1

~~(U)~~ [Redacted]

Enclosure(s): ~~(S)~~ Enclosed for receiving lead office is an original and a copy of an NSL addressed to [Redacted]

requesting subscriber information of telephone numbers listed.

Details: (S) [Redacted]

~~SECRET~~

b2
b7E
b6
b7C

(U)

b1
b2
b7E
b7A

b1
b2 (S)
b7E
b4
b7D
b6
b7C

b1
b7A
b2
b7E

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/17/2003

b2
b7E
b1

(S)

[redacted]

b1
b7A
b2
b7E

(S) T(U)s electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information to include name, address, length of service, and local and long distance toll billing records associated with the following information for the period of:

b1 (S) [redacted]

b2
b7E (S) Telephone number [redacted]

(U) b6
b7C

(S) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U)

(S) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U)

(S) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(S) [redacted]

b1
b2
b7E

[redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U)

b2
b7E to [redacted] (S) Any questions regarding the above can be directed Attention: SA [redacted]

b6
b7C (S) [redacted]

b1
b7A

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/17/2003

b1
b2
b7E

(S)

b1
b7A



~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/17/2003

b2
b7E
b1

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

~~(S)~~ Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted]. It is also requested that
[redacted] run local indices checks to determine if the identified
telephone subscriber is the subject of any present or past [redacted]
[redacted] investigation, and advise [redacted]
BOSTON or same.

b2
b7E (S)
b1

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for the NSL's.

◆◆

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b2
b7E
b1

(S)

[redacted]

b1
b7A
b2
b7E (U)

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on the following telephone number(s):

b1 (S)
b6
(U) b7C

[redacted]

(S) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) (S) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) (S) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

b1
b2
b7E

(U) (S) [redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b2
b7E (U)
b6
b7C

(S) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted]

(S)

[redacted]

b1
b7A

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b2
b7E (S)
b1
b7A

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b2
b7E
b1

LEAD(s):

Set Lead 1: (Action)

[redacted]
[redacted] AT [redacted]

b2
b7E
b1

(U)

~~(S)~~ Deliver the attached letter as indicated above. Upon receipt of information from the carrier, receiving [redacted] is requested to submit results to [redacted]. It is also requested that [redacted] run local indices checks to determine if the identified telephone subscriber is the subject of any present or past [redacted] investigation, and advise [redacted] BOSTON of same.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for the NSL's.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/2003

To: General Counsel

Attn: [Redacted]

Chief, NSLU

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By:

Case ID #: (S) [Redacted] (pending)

(U) ~~(S)~~ 66F-HQ-C1303375

Title: (S) [Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company.

(U) ~~(S)~~ Classified By: ~~10733, CT-1/Doston~~
Reason: ~~1.5(c)~~
Declassify On: ~~X1~~

(U) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and copy of a letter dated 05/05/2003, addressed to [Redacted]

[Redacted] requesting [Redacted] local and long distance toll billing records for captioned subject.

Details: (S) [Redacted]

~~SECRET~~

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C

b1
b2
b7E

b2
b7E
b6
b7C
b4
b7D

b1
b2
b7E

~~SECRET~~

b2
b7E To: General Counsel From: [redacted]
b1 Re: (S) [redacted] 05/05/2003

(S)

[redacted]

b1
b6 (U) ~~(S)~~ This electronic communication documents the SAC's
b7C approval and certification of the enclosed NSL. For mandatory
(S) reporting purposes, the enclosed NSL seeks local and long
distance toll billing records on telephone number [redacted]

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

b2
b7E to [redacted] (U) Any questions regarding the above can be directed
b6 Attention: SA [redacted]
b7C

~~SECRET~~

b2
b7E
b1

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/05/2003

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/02/2003

To: General Counsel

Attn:

Chief, NSLU
SSA

From

Contact: SA

Approved By:

Drafted By:

Case ID #:

(S) (S) ending)
(S) 66F-HQ-C1303375

Title: (S)

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

~~(S) Derived From : G-3
Declassify On: X1~~

Enclosure(s): (U) Enclosed for [redacted] field office is an original and a copy of a letter dated 05/02/2003, addressed to

[redacted] requesting subscriber

information for [redacted]

~~SECRET~~

b2
b7E
b6
b7C
b1
(U) b2
b7E
b6
b7C
b7A
b1
b7A
b2
b7E
b6
b7C
b4
b7D

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/02/2003

b2
b7E
b1
b7A

Details: (S) [redacted]

[redacted]

b1
b7A (U)
b6
b7C
(S)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on [redacted]

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(S) [redacted]

b1
b2
b7E

[redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b2
b7E
b6
b7C

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] phone number [redacted]

~~SECRET~~

~~SECRET~~

b2
b7E
b1
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/02/2003

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

b2
b7E

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

◆◆

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/23/2003

To: General Counsel

Attn:

Chief, NSLU
SSA

SA

b2
b7E
b6
b7C

From

SAC

Contact: SA

Approved By:

SAC
ASAC
CDC
SSA

Drafted By:

b1
b2
b7E
b6
b7C

Case ID #:

(S) ending)
(S) 66F-HQ-C1303375

Title: (S)

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company.

(U) ~~(S)~~ ~~Derived From: G-3~~
~~Declassify On: X1~~

Enclosure(s): (U) Enclosed for the [redacted] Office is an original and a copy of a letter dated 4/23/2003, addressed to [redacted].

b2
b7E
b6
b7C
b4
b7D

[redacted] requesting local and long distance toll billing records for the phone number listed.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted], 04/23/2003

b2
b7E
b1

Details: (S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C

(S) [redacted]

[redacted]

(U)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on one phone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

b2
b7E
b6
b7C

(U) Any questions regarding the above can be directed to [redacted] Division. Attention: SA [redacted] phone number [redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted], 04/23/2003

b2
b7E
b1

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted], to the attention of SA

b2
b7E
b6
b7C

[redacted]
Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/21/2003

To: General Counsel

Attn:

Chief, NSLU

From

SAC

Contact: SA

Approved By:

Drafted By:

Case ID #:

(S)

(Pending)

66F-HQ-CI303375

Title: (S)

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

~~(S)~~ Derived From : G-3

Declassify On: X1

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of four letters dated 04/21/2003, two addressed to [redacted]

to [redacted] and two addressed to [redacted]

requesting [redacted]

for the e-mail address holder(s) listed.

~~SECRET~~

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C

b1
b2
b7E

b2
b7E
b6
b7C
b4
b7D

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/21/2003

b1
b2
b7E

Details: (S) [redacted]

b1
b2
b7E
b6
b7C

[redacted]

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on 4 e-mail addresses.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

b1
b2
b7E

(U) ~~(S)~~ [redacted], it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b2
b7E
b6
b7C

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] phone number [redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/21/2003

b2
b7E
b1

LEAD(s):

Set Lead 1:

[redacted]

AT [redacted]

b2 (U) Deliver the attached letters for [redacted] as
b7E indicated above. Upon receipt of information from the carrier,
b4 [redacted] is requested to submit results to [redacted]
b7D

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3:

[redacted]

AT [redacted]

b2 (U) Deliver the attached letter for [redacted] as indicated
b7E above. Upon receipt of information from the carrier, [redacted]
b4 [redacted] is requested to submit results to [redacted]
b7D

◆◆

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/21/2003

To: General Counsel

Attn:

[Redacted]

b2
b7E
b6
b7C

Chief, NSLU
[Redacted]

From:

[Redacted]

SAC

Contact: SA

[Redacted]

Approved By:

[Redacted]

b1
b2
b7E
b6
b7C

Drafted By:

[Redacted]

Case ID #: (S)

[Redacted] (ding)
66F-HQ-C1303375

(U)

Title: (S)

[Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U)

~~(S)~~

~~Derived From : G-3
Declassify On: X1~~

b1
b2
b7E

(U) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of letter dated 04/21/2003, addressed to [Redacted]

b2
b7E
b4
b7D
b6
b7C

[Redacted] requesting [Redacted] for the e-mail address holder(s) listed.

Details: (S)

[Redacted]

[Redacted]

b1
b2
b7E

~~SECRET~~

~~SECRET~~

b1
b2 To: General Counsel From: [redacted]
b7E Re: (S) [redacted] 04/21/2003

(S)

[redacted]

b1
b6
b7C

(U)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on 1 e-mail address.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U)

~~(S)~~

[redacted]

b1
b2
b7E

[redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b2
b7E
b6
b7C

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] phone number [redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/21/2003

b2
b7E
b1

LEAD(s):

Set Lead 1:

[redacted]
AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is requested to
submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/23/2003

To: General Counsel

Attn: [Redacted]
Unit Chief

From: [Redacted]

Attn: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By:

(U) Case ID #: (S) [Redacted] (pending)

b1 (S) 66F- [Redacted] -C1303375

b2 Title: (S) [Redacted]
b7E
b7A

(U) Synopsis: (S) Approves issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U) (S) ~~Derived From: G-3~~
~~Declassify On: X1~~

b1 (S) (S) [Redacted]
b2
b7E

(U) b7A Inclosure(s): (S) Enclosed for receiving lead office is an original and a copy of an NSL addressed to [Redacted]

b4 [Redacted]
(S) b7D [Redacted] requesting toll record information detailing
b1 activity in connection with [Redacted]
b7A [Redacted] prepaid phone card with service provided by [Redacted]

Details: (S) [Redacted]

b1
b7A
b2
b7E

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/23/2003

b1
b7A
b2
b7E

(S)

[redacted]

b1
b7A
b2
b7E

~~(S)~~ (U) s electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks toll record information on the following prepaid phone card number(s):

(S)

[redacted]

b1
b7A

(U)

~~(S)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U)

~~(S)~~ You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U)

~~(S)~~ On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U)

~~(S)~~

[redacted]

b1
b2
b7E

[redacted] it is the responsibility of the office to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b2
b7E
b6
b7C

~~(S)~~ Any questions regarding the above can be directed to [redacted] Attention: SA [redacted]

(S)

[redacted]

[redacted]

b1
b7A
b2
b7E

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/23/2003

b2 (S)
b7E
b1
b7A

[redacted]

~~SECRET~~

~~SECRET~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/23/2003

LEAD(s):

Set Lead 1: (Action)

[redacted]
[redacted]
AT [redacted]

(U)

~~(S)~~ Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]. It is also requested that [redacted] run local indices checks to determine if any of the identified telephone subscribers is the subject of any present or past [redacted] investigation, and advise [redacted] position of same.

b2
b7E
b1

Set Lead 2: (Action)

GENERAL COUNSEL

(U)

AT WASHINGTON, DC

~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for the NSL's.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/14/2003

To: General Counsel

Attn: [Redacted]
Unit Chief

From: [Redacted]

Attn: [Redacted]

b2
b7E
b6
b7C

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

b1
b7A
b2
b7E
(U)

Case ID #: (S) [Redacted] ending)

Title: (S) [Redacted]

Synopsis: ~~(S)~~ Approves issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U) ~~(S)~~ Classified By: 970, CI-1/Boston
Reason: 1.5(c)
Declassify On: X1

b1
b7A
b2
b6
b7C
b4
b7D

~~(U)~~ ~~(S)~~ [Redacted]

Enclosure(s): ~~(S)~~ Enclosed for receiving lead office is an original and a copy of an NSL addressed to [Redacted]

[Redacted]
[Redacted]
requesting subscriber information of telephone numbers listed.

Details: (S) [Redacted]
[Redacted]

~~SECRET~~

~~SECRET~~

b2 To: General Counsel From: [redacted]
b7E Re: (S) [redacted] 04/14/2003
b1
b7A

[redacted]

b1
b7A

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on the following telephone number(s):

~~(S)~~

[redacted]

b1
b7A
b6
b7C

(U)

~~(S)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U)

~~(S)~~ You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U)

~~(S)~~ On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U)

~~(S)~~ [redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to

b1
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b2
b7E
b1
b7A

(S)

Congress regarding the FBI's use of this authority as mandated by Congress.

b2
b7E
b6
b7C

(S) Any questions regarding the above can be directed to [redacted], Attention: SA [redacted]

(S)

[redacted]

b1
b7A

~~SECRET~~

~~SECRET~~

b1
b7A To: General Counsel From: [redacted]
b2 Re: (S) [redacted] 04/14/2003
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U)

~~(S)~~ Deliver the attached letter as indicated above.

Upon receipt of information from the carrier, receiving [redacted] is requested to submit results to [redacted]. It is also requested that [redacted] run local indices checks to determine if the identified telephone subscriber is the subject of any present or past [redacted] investigation, and advise [redacted] or same.

b2
b7E
b1

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for the NSL's.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/23/2003

To: General Counsel

Attn: [Redacted]
Unit Chief

From

[Redacted]

Attn: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

b2
b7E
b6
b7C

Drafted By: [Redacted]

Case ID #: (S) [Redacted] (pending)
(S) 66F- [Redacted] C1303375

b1
b7A
b2
b7E

Title: (S) [Redacted]

(U)

Synopsis: (S) Approves issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company or electronic communications service provider.

(S) b1
b7A
b2
b7E
(U)

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

(S) [Redacted]

Enclosure(s): (S) Enclosed for receiving lead office is an original and a copy of an NSL addressed to [Redacted]

b4
b7D

[Redacted] requesting toll record information detailing activity in connection with [Redacted] prepaid phone card with service provided by [Redacted]

Details: (S) [Redacted]

b2
b7E
b1
b7A

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/23/2003

b1
(S)b7A
b2
b7E

[redacted]

(U)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks toll record information on the following prepaid phone card number(s):

(S)

[redacted]

b1

(U)

~~(S)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U)

~~(S)~~ You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U)

~~(S)~~ On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U)

~~(S)~~

[redacted]

[redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b1
b2
b7E

b2
b7E
b6
b7C
b1
b7A

~~(S)~~ Any questions regarding the above can be directed to [redacted] Attention: SA [redacted]

(S)

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/23/2003

b2
b7E
b1
b7A

(S)

[redacted]

~~SECRET~~

b2
b7E
b1
b7A

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/23/2003

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

(U)

~~(S)~~ Deliver the attached letter as indicated above.

Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]. It is also requested that [redacted] run local indices checks to determine if any of the identified telephone subscribers is the subject of any present or past [redacted]

b2
b7E
b1

(S)

[redacted] investigation, and advise [redacted] of same.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for the NSL's.

◆◆

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2003

To: General Counsel

Attn: [Redacted]
Unit Chief

From: [Redacted]

Attn: [Redacted]

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] (pending)
(S) 66F- [Redacted] -C1303375

b1
b7A
b2
b7E

Title: (S) [Redacted]

(U) ~~(S)~~ Synopsis: Approves issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

(U) [Redacted]

b1
b7A
b2
b7E
b6
b7C
b4
b7D

Enclosure(s): ~~(S)~~ Enclosed for receiving lead office is an original and a copy of an NSL addressed to [Redacted]

[Redacted]
requesting subscriber information of telephone numbers listed.

Details: (S) [Redacted]
[Redacted]

b1
b7A
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b2
b7E
b1
b7A

(S)

b1
b7A
b2
b7E

[redacted]

(U)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on the following telephone number(s):

(S)

[redacted]

b1
b6
b7C

(U)

~~(S)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U)

~~(S)~~ You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U)

~~(S)~~ On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U)

~~(S)~~ [redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of

b1
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b2
b7E
b1
b7A

(S) the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) b2
b7E to [redacted] (S) Any questions regarding the above can be directed
b6 Attention: SA [redacted]
b7C (S) [redacted]

b1
b7A
b2
b7E

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2003

b2
b7E
b1
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U)

~~(S)~~ Deliver the attached letter as indicated above.

Upon receipt of information from the carrier, receiving [redacted] is requested to submit results to [redacted]. It is also requested that [redacted] run local indices checks to determine if the identified telephone subscriber is the subject of any present or past [redacted] investigation, and advise [redacted] of same.

b2
b7E
b1
(U)

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for the NSL's.

◆◆

~~SECRET~~

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/18/2003

To: General Counsel

Attn:

Chief, NSLU

From:

Contact: SA

Approved By:

Drafted By:

Case ID #: (S) ending)

Title: (S)

b2
b7E
b6
b7C

b1
(U) b2
b7E
b6
b7C
b7A

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U) ~~(S)~~ ~~Derived From: G-3~~
~~Declassify On: X1~~

~~(U)~~ Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 04/17/2003, addressed to [redacted]

[redacted], requesting the local and long distance toll billing records for the phone number listed.

Details: (S) [redacted]

b1
b2
b7E b2
b7A b7E
b4
b7D
b6
b1 C
b7A

SECRET

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/18/2003

b2
b7E
b1
b7A

(S)

[redacted]

b1
b7A
b2
b7E

(U)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on telephone number [redacted]

(S) b1
b6
b7C

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

b4
b7D

(U) You should remind [redacted] that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

b2
b7E
b6
b7C

(U) Any questions regarding the above can be directed to [redacted] Division, Attention: SA [redacted], phone number [redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/18/2003

b2
b7E
b1
b7A

LEAD(s):

Set Lead 1:

[redacted]
AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] Division is requested to submit results to [redacted] Division.

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/2003

To: General Counsel

Attn: [Redacted]

Chief, NSLU

Attn: [Redacted]

From [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By:

Case ID #: (S) [Redacted] (ending)
(S) 66F-HQ-CI303375

Title: (S) [Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company.

(U) ~~(S)~~ Classified By: ~~10733, CT 1/Boston~~
Reason: ~~1.5(c)~~
Declassify On: ~~Y1~~

(S) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and copy of a letter dated 05/05/2003, addressed to [Redacted] [Redacted] requesting [Redacted] local and long distance toll billing records for captioned subject.

Details: (S) [Redacted]

~~SECRET~~

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C

b1
b2
b7b2
b7E
b6
b7C
b4
b7D
b1
b2
b7E

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/05/2003

b2
b7E
b1

(S)
b1
b6
b7C
b7D
(U)

[redacted]

(S) (U) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on telephone number [redacted]

(S) b1
b6
b7C

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

b2 To: General Counsel From: [redacted]
b7E Re: (S) [redacted] 5/05/2003
b1

LEAD(s) :

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2 (U) Deliver the attached letter as indicated above.
b7E Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/02/2003

To: General Counsel

Attn: NSLU

Attn: SSRA

From

Contact: SA

Approved By:

Drafted By:

Case ID #: (S)

66F-HQ-C1303375 (Pending)

Title: (S)

b1
b2
b7E
b6
b7C

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communication service provider.

~~(U) (S)~~

~~Derived From: G-3
Declassify On: X1~~

(S)

Enclosure(s): (U) Enclosed for [redacted] is an original and one copy of a letter, dated 04/08/2003, addressed to [redacted]

[redacted], requesting [redacted] local and long distance toll billing records for the telephone numbers listed.

b1
b2
b7E
b6
b7C
b4
b7D
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/02/2003

b1
b2
b7E

Details: (S) [redacted]

b1
b2
b7E
b6
b7C

[redacted]

(U) ~~(S)~~ These toll billing records are being requested to determine the scope and range of subject's contacts.

(U) ~~(S)~~ This EC documents the SAC's approval and certification of the enclosed NSL's. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on one telephone number.

(U) ~~(U)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) ~~(U)~~ On 11/09/2001, the Director designed the official signing the enclosed letter as authorized to make the required certification.

b2
b7E
b6
b7C

(U) Any questions regarding the above can be directed to [redacted] Division, Attention: SA [redacted] telephone number [redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/02/2003

b2
b7E
b1

LEAD(s):

Set Lead 1 (Action)

[redacted]

AT

[redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is
requested to submit results to the [redacted]

Set Lead 2 (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/02/2003

To: General Counsel

Attn: NSLU

Attn: SSRA

Attn:

From:

Contact: SA

Approved By:

Drafted By:

Case ID #: (S) (Pending)
(S) 66F-HQ-C1303375 (Pending)

Title: (S)

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communication service provider.

(U) ~~(S)~~ Derived From: G-3
~~Declassify On: X1~~

Enclosure(s): (U) Enclosed for [redacted] is an original and one copy of a letter, dated 05/02/2003, addressed to [redacted]

[redacted] requesting the local and long distance toll billing records for the telephone numbers listed.

Details: (S)

~~SECRET~~

b2
b7E
b6
b7C

(U)
b1
b2
b7E
b6
b7C
b7A

(S) b1
b7A
b2
(U) b2
b7E
b6
b7C
b4
b7D
b1
b7A
b2
b7E

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/02/2003

b2
b7E
b1
b7A

(S)

b1
b7A
b6
b7C
b2
b7E

[redacted]

(U)

~~(S)~~ A response received from NEXTEL to an earlier NSL

confirmed [redacted]

(S)
b1
b7A

[redacted]

b6
b7C

~~(S)~~ This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on one telephone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) On 11/09/2001, the Director designed the official signing the enclosed letter as authorized to make the required certification.

b2
b7E
b6
b7C

(U) Any questions regarding the above can be directed to [redacted] Division. Attention: SA [redacted] telephone number [redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/02/2003

b2
b7E
b1
b7A

LEAD(s):

Set Lead 1 (Action)

[redacted]

AT [redacted]

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is requested to
submit results to the [redacted]

b2
b7E

Set Lead 2 (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

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(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/08/2003

To: General Counsel

Attn: NSLU

Attn: SSRA

Attn:

From:

Contact: SA

Approved By:

Drafted By:

Case ID #: (S) (Pending)

~~(S)~~ 66F-C212092-NSL (Pending)

~~(S)~~ 66F-HQ-C1213150-NSL (Pending)

Title: (S)

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to

~~(U)~~ ~~(S)~~ Derived From : G-3
Declassify On: X1

Enclosure(s): (U) Enclosed for Division, is an original and a copy of a letter dated 05/08/2003 addressed to

requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

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b7C

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b7C
b7A

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b7D

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b7E
b7A

b2
b7E
b6
b7C
b4
b7D

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/08/2003

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b7A

Details: (S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

b1
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b7E
b6
b7C
b7D

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

b2
b7E :: General Counsel From: [redacted]
b1 :: (S) [redacted] 5/08/2003
b7A

(S) [redacted]

b1
b7A
b6
b7C

(U)

~~(S)~~ The financial institution information is being requested to fully identify the subject's financial accounts and resources [redacted]

b2
b7E

(U) This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions records for one individual.

b2
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(U) A representative of the [redacted] office who has liaison with the Consumer Reporting Agency should deliver the letter to [redacted]

(U) On 11/09/2001, the director designated the official signing of the enclosed letter as authorized to make the required certification.

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b7E

(U) [redacted] should remind [redacted] that, under Title 15, USC, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b4
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified and reported in any

~~SECRET~~

~~SECRET~~

b2
b7E
b1
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/08/2003

bureau communication. Subsequent dissemination of such information is prohibited except to other federal agencies or military investigative entities as may be necessary for the approval of conduct of a foreign counterintelligence investigation.

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(U) Any questions regarding the above can be directed to the [redacted] Division, Attention: SA [redacted] telephone number [redacted]

~~SECRET~~

~~SECRET~~

b2
b7E
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To: General Counsel From: [redacted]
Re: (S) [redacted] 05/08/2003

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2
b7E
b4
b7D

(U) Deliver the attached letter as indicated above.
Upon receipt of information from [redacted] is requested to
submit results to the [redacted] if applicable.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfil the Congressional reporting
requirements for NSLs.

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~~SECRET~~

~~SECRET/ORECON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/15/2003

To: General Counsel

Attn:

Chief, NSLU

SSA

SA

b2
b7E
b6
b7C

From

SAC

Contact: SA

Approved By:

Drafted By:

Case ID #: (S) ending)

(S) 66F-HQ-C1303375

Title: (S)

b1
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b7E
b6
b7C

Synopsis: (U) Approval for the issuance of two ECPA National Security Letters (NSL); provides reporting data; and, if necessary, transmits the NSLs for delivery to the telephone company or electronic communications service provider.

(U)

(S)

Derived From: G-3

Declassify On: X1

(S)

b1
b2
b7E

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 04/15/2003, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

requesting [redacted] local and [redacted]

~~SECRET/ORECON/NOFORN~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/15/2003

b2
b7E
b1

long distance toll billing records for the name, address, and phone number(s) listed.

b2
b7E
b4
b7D
b6
b7C

(U) Enclosed for [redacted] is an original and a copy of a letter dated 04/15/2003 addressed to [redacted] [redacted] requesting [redacted] local and long distance toll billing records for the name, address, and phone number(s) listed.

Details: (S//FISA//OC.NF) [redacted]

[Large redacted block]

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b2
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(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seek local and long distance toll billing records on two phone numbers.

(U) Arrangements should be made with the institutions receiving the enclosed letters to produce the records personally to an employee of your office. The institutions should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institutions should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

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(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] phone number [redacted]

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/15/2003

b2
b7E
b1

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

Set Lead 2: (Action)

b2
b7E

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Action)

[redacted]
AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2003

To: General Counsel

Attn:

Chief, NSLU, Room 7975

From:

[Redacted]

Contact: SA

[Redacted]

b2
b7E
b6
b7C

Approved By:

[Redacted]

Drafted By:

Case ID #: (S)

[Redacted]

(S) pending)
(S) pending)

(U)
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b7A

66F-HQ-C1303375

Title: (S)

[Redacted]

(S)

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company.

(U)

~~(S)~~

Derived From : G-3

Declassify On: ~~X1~~

(S)

[Redacted]

b1
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b7A

IN VIEW OF THE SENSITIVITY OF THESE SOURCES OF CONTINUED VALUE,
AND THE SINGULARITY OF THE REPORTING, EXTREME CAUTION MUST BE

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/01/2003

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b1
b7A

EXERCISED IN THE HANDLING OF ANY INFORMATION ATTRIBUTED TO THE SOURCE AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SOURCE'S SECURITY.

Enclosure(s): (U) Enclosed for [redacted] field office is an original and a copy of a letter dated 04/25/2003, addressed to [redacted] requesting the name, address, length of service, and local and long distance toll billing records for the phone number listed.

b6
b7C
b4
b7D

Details: (S) [redacted]

[redacted]

b1
b7A
b6
b7C

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on phone number [redacted]

b1
b7A(S)

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Division, Attention: SA [redacted] phone number [redacted]

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b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/01/2003

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b7E
b1
b7A

LEAD(s):

Set Lead 1:

[redacted]
AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted] DIVISION.

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

◆◆

~~SECRET~~