ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

66F-HQ-C1303375

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DATE: 06-26-2007 CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 06-26-2032

Page

Precedence: ROUTINE Date: 08/09/2004 To: General Counsel Attn: NSLU, Room 7975 Counterterrorism Attn: A/UC APU, Room 1B223 From: b1Contact: SA b2 b6 Approved By: Rolince Michael E b7C b7E Drafted By: Case ID #: (S/OC/NF) (U) (S/OC/NF) 66F-HQ-C1303375 (Pending) b1 Title: (S/NF/OC) b4 **b**6 (S) b7C This EC approves the issuance of one telephone Synopsis: 🔀 b7D subscriber NSL sets a lead and provides reporting data to NSLU; and transmits to the receiving office for delivery. . (U) (X/NF/OC) Derived From : G-J Declassify On: X1 b1(S) (X) Administrative (II) (NF/OC) FISA WARNING STATEMENT - STATUTORY RESTRICTION: This information or document, or portions thereof, is derived from a court-authorized FISA order and such information or any information derived therefrom, may only be used in a criminal or other proceeding (including but not limited to use in search/arrest warrants or affidavits or grand jury subpoenas and proceedings) only with the advance authorization of the Attorney General. See, 50 U.S.C. Section 1806 (b), 1825 (c). (5) Enclosure(s): \mathbb{M}) Enclosed for the delivering field office is an original and a copy of a NSL dated 08/09/2004 b1 b2 b7A b7E Case ID : Serial:

NSL VIO-6517

b1 b7A

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| (S) | | $\tilde{}$ | , |
| ļ | | | b1 b4 |
| L | requesting billing and subscriber information for the enclosed numbers and accounts | | b7D |
| | enclosed for NSLU. A copy of the NSL is | | |
| | (S) (X) | | |
| ı | (S) (DK) | 1 | b1 |
| | | } | b4 b7D |
| | (S) >6 | | b2 |
| | Details: (U) This subscriber NSL is requested for the following reasons: | .g | |
| ı | (S/NF/OC) | | 1 |
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| | (S/NF/OC) | | _] , |
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| L | /s/NF/OC) | |]] |
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| (S) | This EC documents the approval and certification of the enclosed NSL by the indicated SAC. For Mandatory reporting purposes, the enclosed NSL seeks information | <u> </u> | 1 |
| | purposes, the encrosed Man Beeks Information | | bl b2 |
| | (U) The delivering FBI Division should hand deliver the NSL and advise the recipient that Title 18 U.S.C. Section 2709 (or prohibits it from disclosing that the FBI has make this request. | 2) | b7E |

(U) Arrangements should be made with the recipient to provide the records personally to a representative of your office. They should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office.

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| (S) NF/OC) | | b1 |
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| This may be done by the National Security Law Unit, Office of the General Counsel, 7975, the FBIHQ entity handling the operational legal needs of National Security Division. This reporting is necessary in orderovide information to Congress regarding the FBI's use of this authority as mandated Congress. | Room the ler to | |
| LEAD(s): | | |
| Set Lead 1: (Action) | | |
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| (U) Deliver the attached letter as indicated aboreceipt of information from the carrier, is requested submit the results to | | en |
| Set Lead 2: (Action) | | |
| GENERAL COUNSEL | | |
| AT WASHINGTON, DC | | |
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 $\,$ (U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL.

DATE: 06-26:2007

CLASSIFIED BY 65179 dmh/ksr/qcl

REASON: 1.4 (c)

DECLASSIFY ON: 05-26-2032

ALL INFORMATION CONTAINED SECRET NF/OR

WHERE SHOWN OTHERWISE

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Precedence: ROUTINE Date: 10/31/2004 b2 To: General Counsel Attn: NSLU, Room 7975 b7E SSA Room 5989 Counterterrorism Attn: I-23 Attn: b2 From: b6 b7C SA Contact: Approved By: Rolince Michael E b1 b2 Drafted By: b6 b7C Case ID #: (S/OR/NF) b7A (U) 66F-HQ-C1303375 (Pending) b7E Title: (S/OR/NF) (S) 🔩 Synopsis: My This EC approves the issuance of one telephone subscriber NSL fo numbers; sets a lead and provides b1 reporting data to NSLB; and transmits the NSL to the receiving b2 office for delivery. b7E Derived From : G-3 Declassify On: X1 (S)XX() My Enclosed for the delivering field office Enclosure(s): is an original and a copy of a NSL dated 10/31/2004 addressed requesting subscriber information for the listed numbers. A copy of the NSL is enclosed for NSLB. Details: This subscriber NSL is requested for the following reasons: BASIS OF SAC CERTIFICATION: (Use this 3-part format) ____(S).____ Case ID Serial: b1 66F-HO-C1303375 b6 (S)b7C

NSL VIO-6520)

(S) A. S. B. Description of the Requested Records

SECRET NSL VIO-6521

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This EC documents the approval and certification of the

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(U) The delivering FBI Division should hand deliver the NSL and advise the recipient that Title 18 U.S.C. 2709(c) prohibits it from disclosing that the FBI has made this request.

Page 12

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(U) Arrangements should be made with the recipient to provide the records personally to a representative of your office. They should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office.

(S)

This reporting is necessary in order to provide compile information regarding the FBI's use of this authority as mandated by Congress.

LEAD(s):

Set Lead 1: (Action)

AT

b2

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congerssional reporting requirements for this NSL.

Precedence: ROUTINE 10/27/2004 Date: To: General Counsel Attn: Chief, NSLU DATE: 06-26-2007 CLASSIFIED BY 6551279 dmh/ksr/gcl PEASON: 1.4 (c) b2 DECLASSIFY ON: 06-26-2032 b6 b7C b7E ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE From: Squad 17A Contact: Approved By: b6 b7C b1 Drafted By: b6 b7A Case ID #: (S) (U) ->>**\$**(66F-HQ-C1303375 b7C (Pending) b2 Title: (S) b7E (s) Synopsis: (U) Approves the issuance of ECPA National b1 Security Letters (NSL); provides reporting data; and, if necessary, transmits the NSLs for delivery to the telephone **b**2 company. b7E (U) × Derived From - G-3 Declassify On: X1 (S) b1Enclosure(s): (S) b6 b7C Case ID Serial b1 66F-HQ-C1303375 (S)SECRET NSL VIO-6532 b6 b7A b7C

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Details: (S)

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---- Working Copy ---- Page 4 (S) b1 b6 b7C b7A NSL VIO-6535

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- 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.
- 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) The Supervisor affirms that the Case Agent has checked all of the appropriate FBI databases regarding a prior request by any field office for the material requested. The requested material does not appear to be available from public sources.

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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.

Any questions regarding the above can be directed to Attention: SA

b2 b6 b7C

b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate SECRET-NSL VIO-6536

information needed to fulfill the Congressional reporting requirements for NSLs.

| Set Lead 2: (Action) | |
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| (U) <u>Deliver the enclosed letter as indicated above and</u> submit results to Squad 17A, SA | b7E |
| Set Lead 3: (Action) | |
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| (U) Deliver the enclosed letter as indicated above and submit results to Squad 17A, SA | b6 b7C b7E |
| Set Lead 4: (Action) | |
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| (U) Deliver the enclosed letter as indicated above and submit results to Squad 17A, SA | b2 b6 |
| Set Lead 5: (Action) | b7C b7E |
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| (U) Deliver the enclosed letter as indicated above and submit results to Squad 17A, SA | |
| Set Lead 6: (Action) | b2 |
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| (U) Deliver the enclosed letter as indicated above and submit results to Squad 17A, SA | |
| Set Lead 7: (Action) SECRET NSL VIO-6537 | |

| (U) Deliver the enclosed letter as indicated above and | |
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| Set Lead 8: (Action) | |
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| (U) Deliver the enclosed letter as indicated above and submit results to Squad 17A, SA | b7 |
| Set Lead 9: (Action) | |
| (U) Deliver the enclosed letter as indicated above and submit results to Squad 17A, SA | |
| Set Lead 10: (Action) AT | b2 b6 b7C b7E |
| (U) Deliver the enclosed letter as indicated above and submit results to Squad 17A, SA | |
| Set Lead 11: (Action) AT | |
| (U) Deliver the enclosed letter as indicated above and submit results to Squad 17A, SA | b2 b6 b7C b7E |
| Set Lead 12: (Action) | IJ/Ŀ |
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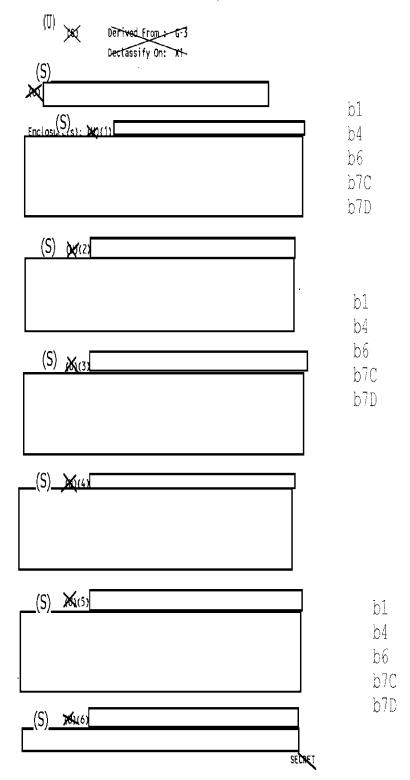
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| (U) Deliver the enclosed letter as indicated above and submit results to Squad 17A, SA | d |
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| (U) Deliver the enclosed letter as indicated above an submit results to Squad 17A, SA | d b6 b7C |
| Set Lead 14: (Action) | - |
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| (U) <u>Deliver the en</u> closed letter as indicated above an submit results to Squad 17A, SA | d |
| Set Lead 15: (Action) AT | b2 b7E b6 b7C |
| (U) Deliver the enclosed letter as indicated above an submit results to Squad 17A, SA | d |
| Set Lead 16: (Action) | |
| AT | b2 d b7E b6 b7C |

DATE: 06-26-2007 CLASSIFIED BY 65179 dmh/ksr/gcl Precedence: PRIORITY Date: 10/14/2004 REASON: 1.4 (c) DECLASSIFY ON: 06-26-2032 To: General Counsel Attn: Chief, NSLU b6 Counterterrorism b7C ITOS I, CONUS IV, Team 13 IA Supervisor ALL INFORMATION CONTAINED b6 1A Supervisory HEREIN IS UNCLASSIFIED EXCEPT NVRA, A-2 WHERE SHOWN OTHERWISE b7E Squad 3/FIG From: Contact: SA Approved By: b6 b7C Drafted By: b1 Case 1D #: (S) (U) 66F-HQ-C1303375 (Pending) b6 b7C Ī (\$) . 10 b6 b7C (5) 01 Synopsis: (U) Approves the issuance of Security Letters (NSL); provides reporting data; and, if Case 1D 51 66F-HQ-C1303375 42242 b2 SECREI b6 b7C

NSL VIO-6540

necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.



(U) Arrangements should be made with the institution re ng 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.

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| (U) Any questions regarding the above can be did to Attention: SA phone number of the state of t | | | | |
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| (U) Deliver the National Security Letter. receipt of information from the carrier, s requesubmit the results to | | | | |

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| (U) Deliver the National Security Letter. Upon receipt of information from the carrier, is requested to submit the results to | |
| Set Lead 3: (Action) | b2 |
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| (U) Deliver the National Security Letter. Upon receipt of information from the carrier, is requested to submit the results to | |
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| (U) Deliver the National Security Letter. Upon receipt of information from the carrier is requested to submit the results to | |
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| Set Lead 5: (Action) | |
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| (U) Deliver the National Security Letter. Upon | |
| receipt of information from the carrieris requested to | |

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AT WASHINGTON, DC

(U) Read and clear.

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DATE: 06-26-2007

CLASSIFIED BY 65179 dmh.ker.gcl

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Subject Name Numbers Requested in NSL Requesting Office (Project Number) b1 b2 b6 b7A b7C b7E 24

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

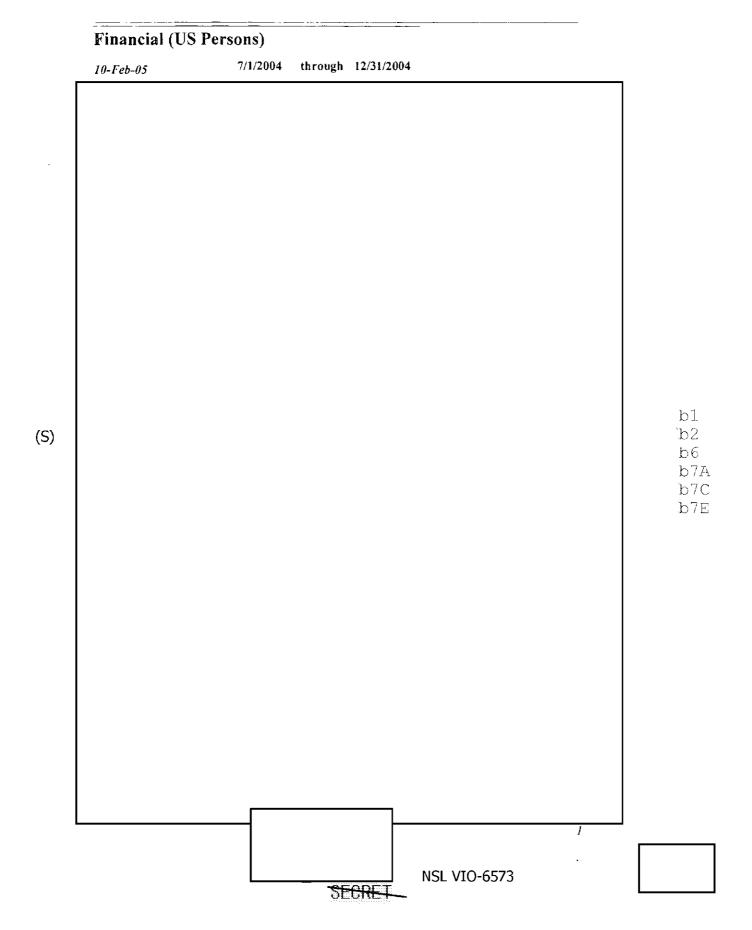
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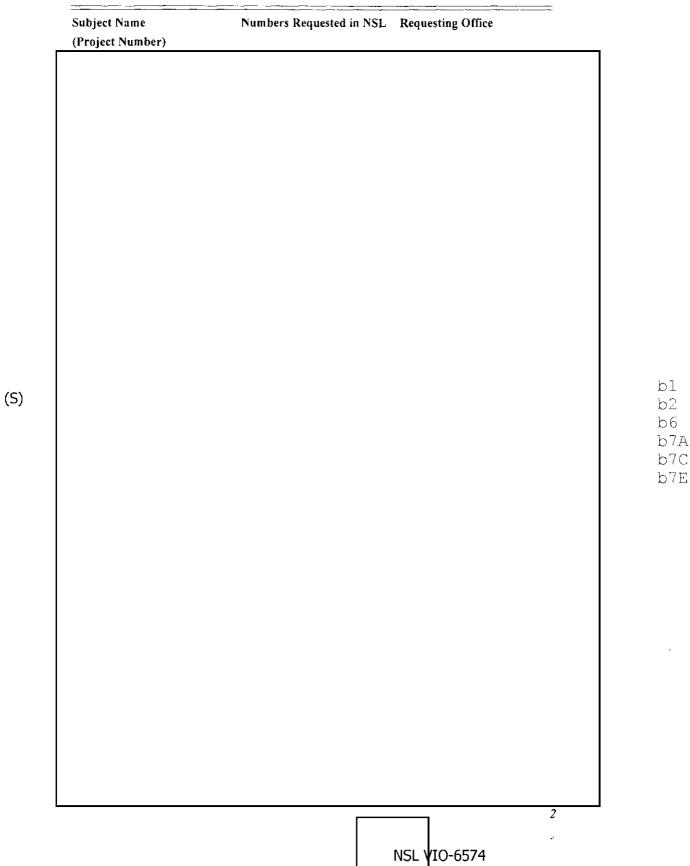
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PEASON: 1.4 (c)

DECLASSIFY ON: 06-26-2032

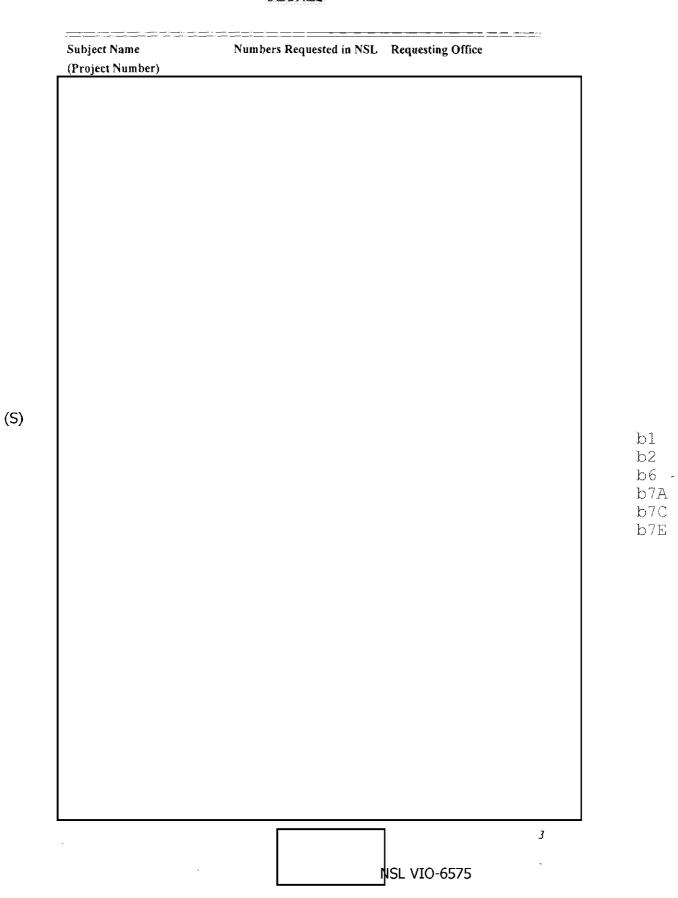




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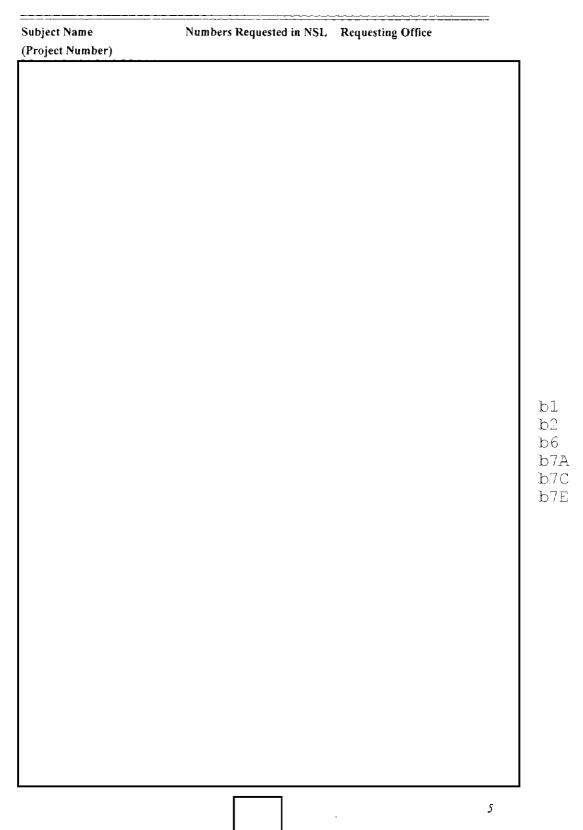
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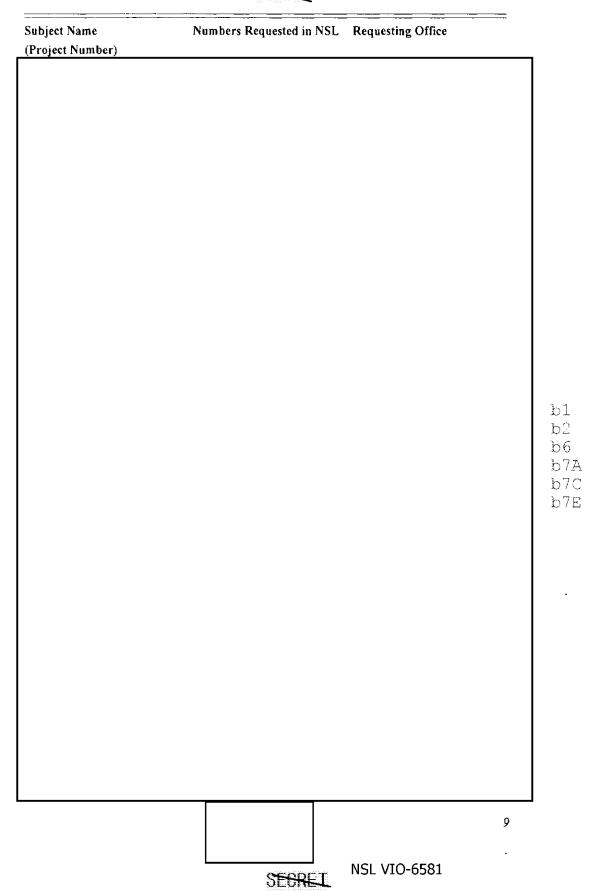
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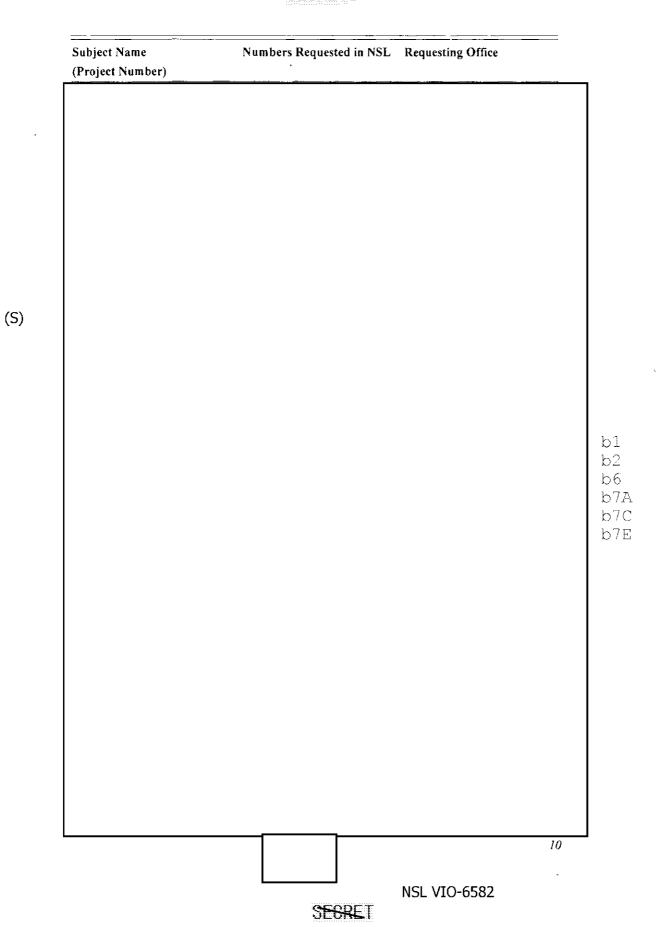
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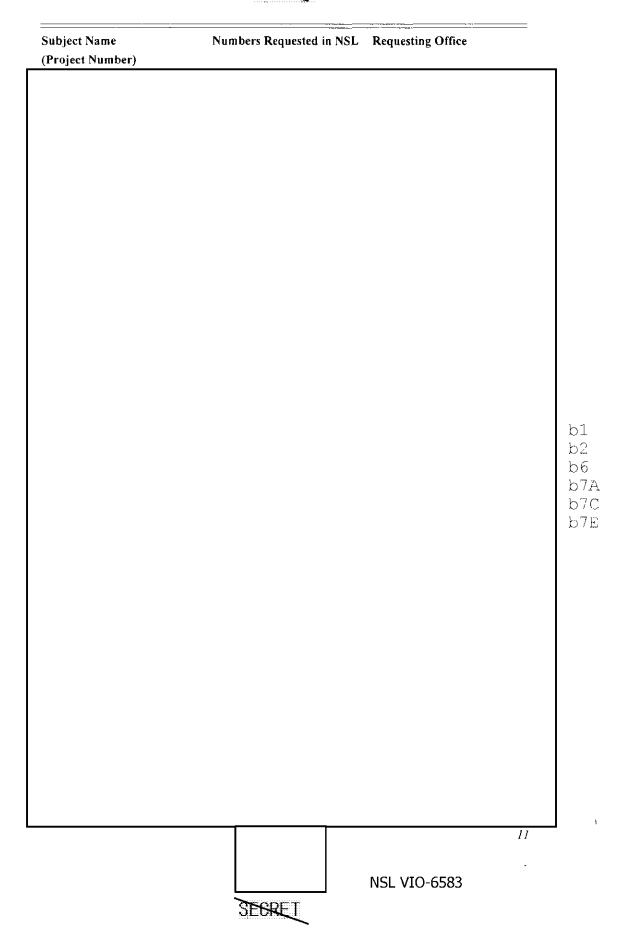
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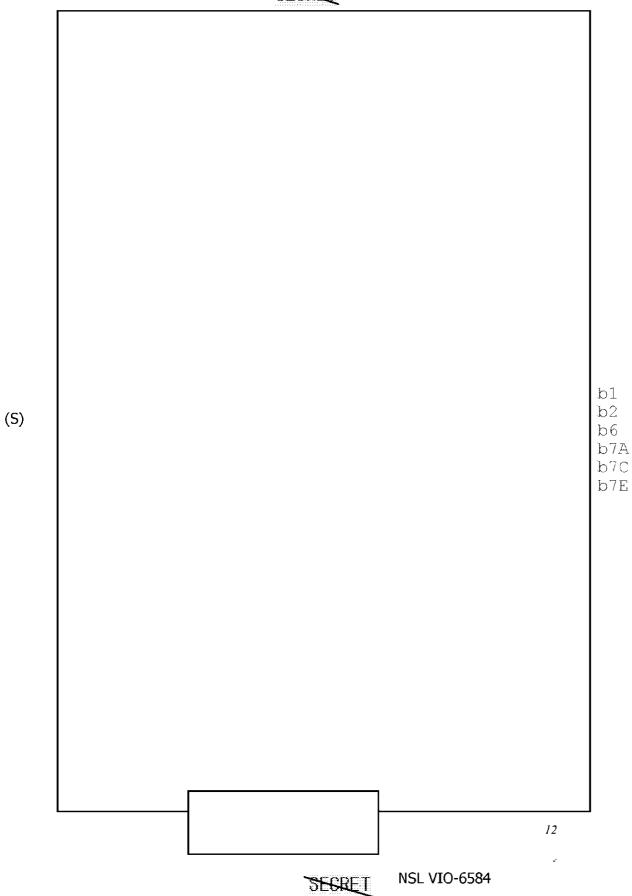




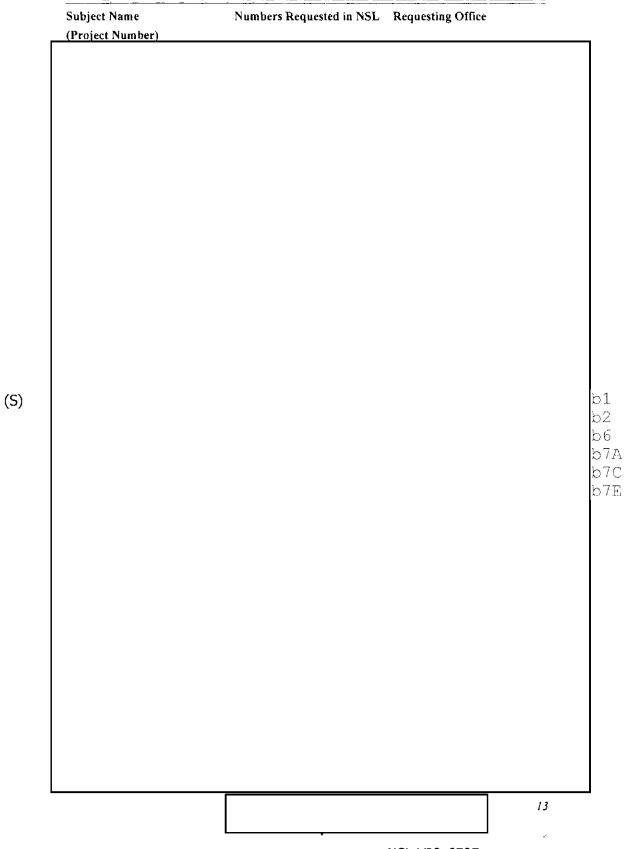
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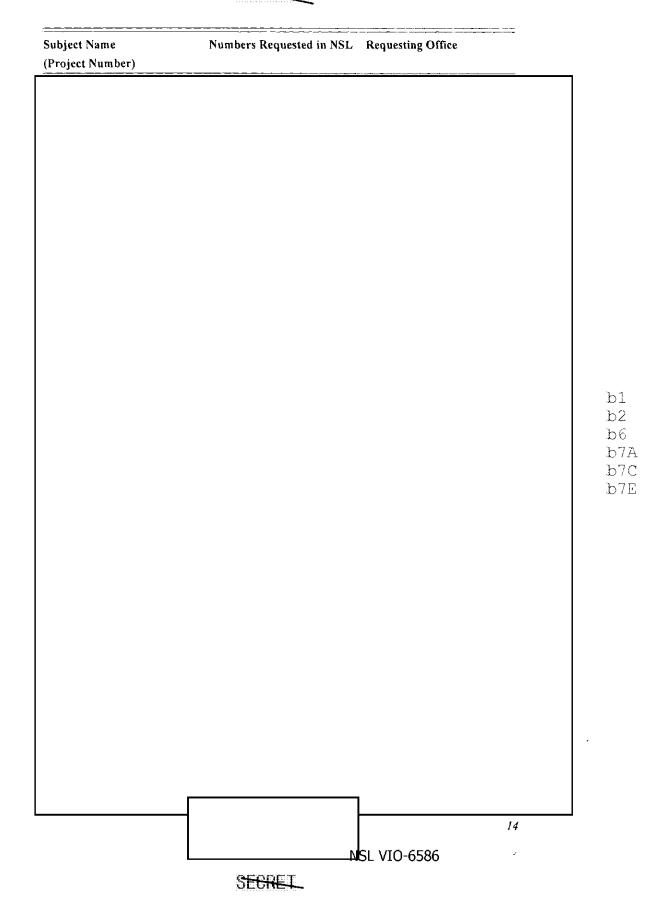




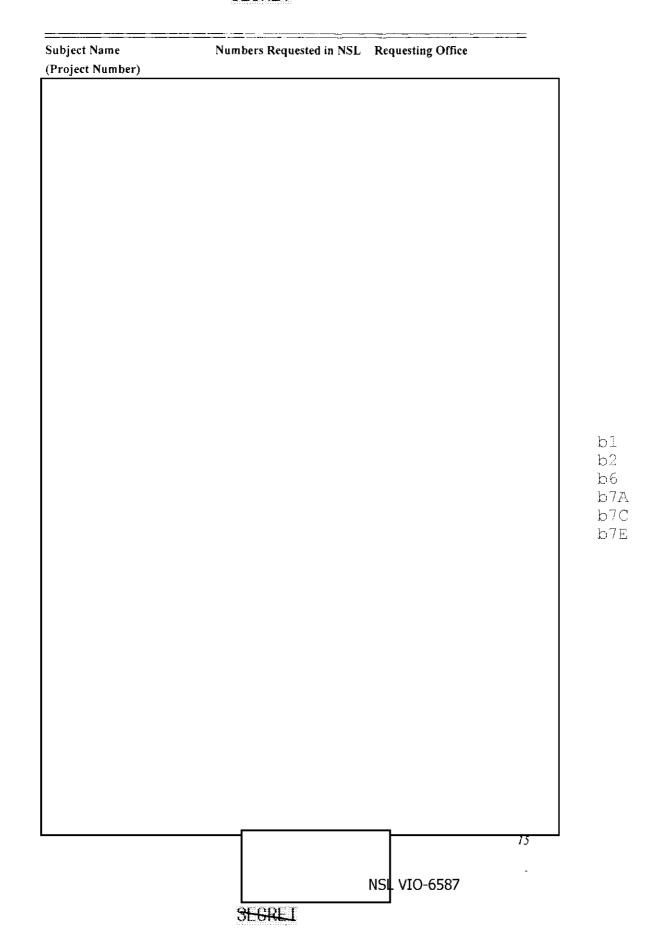


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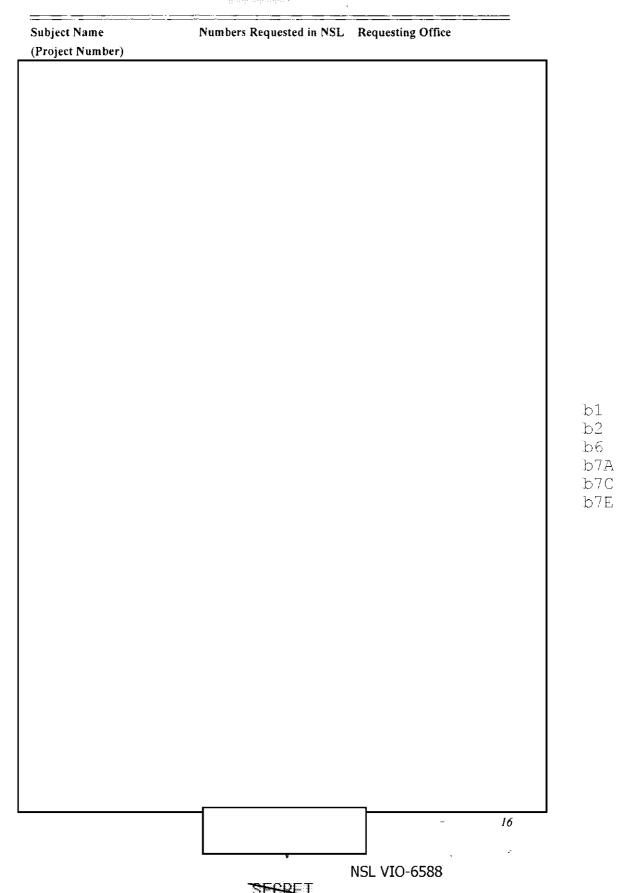




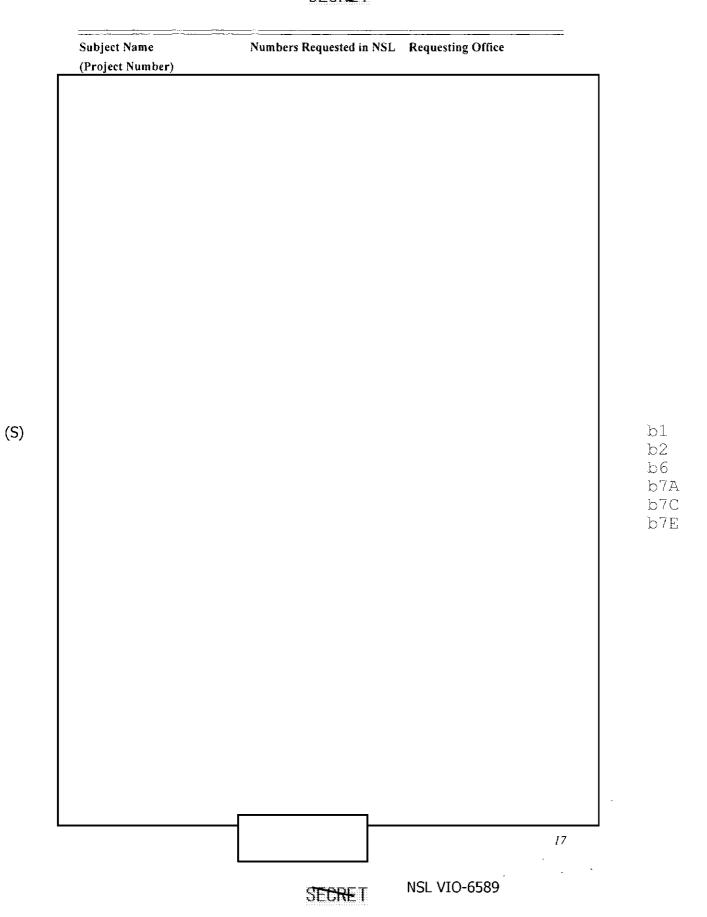
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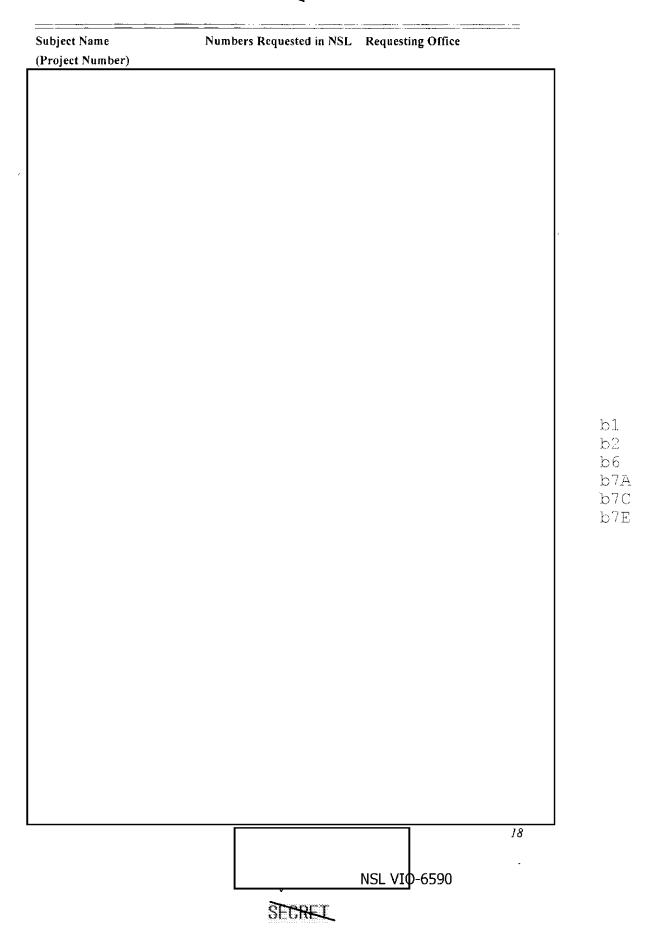


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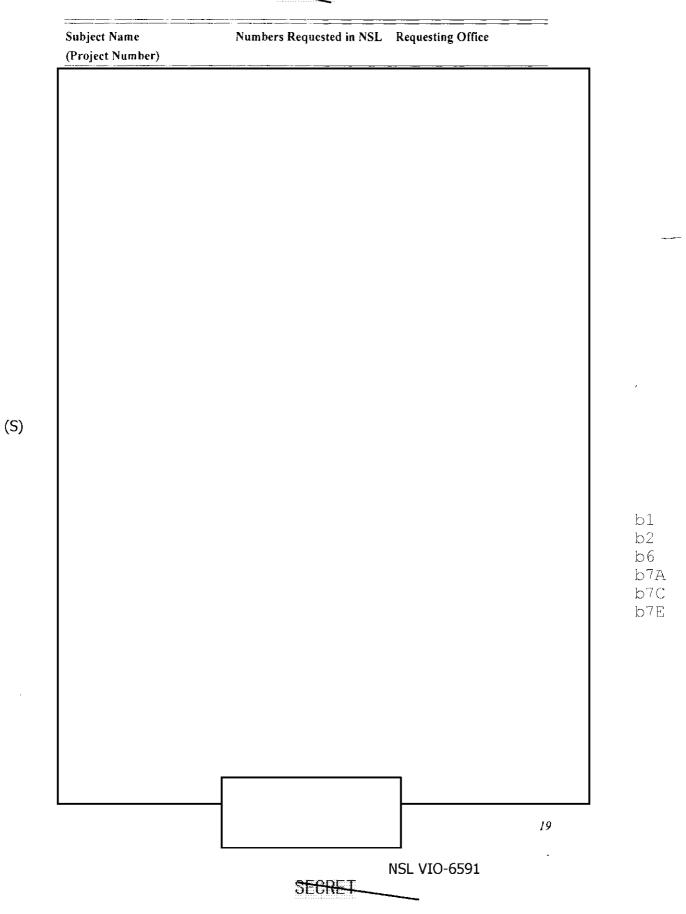


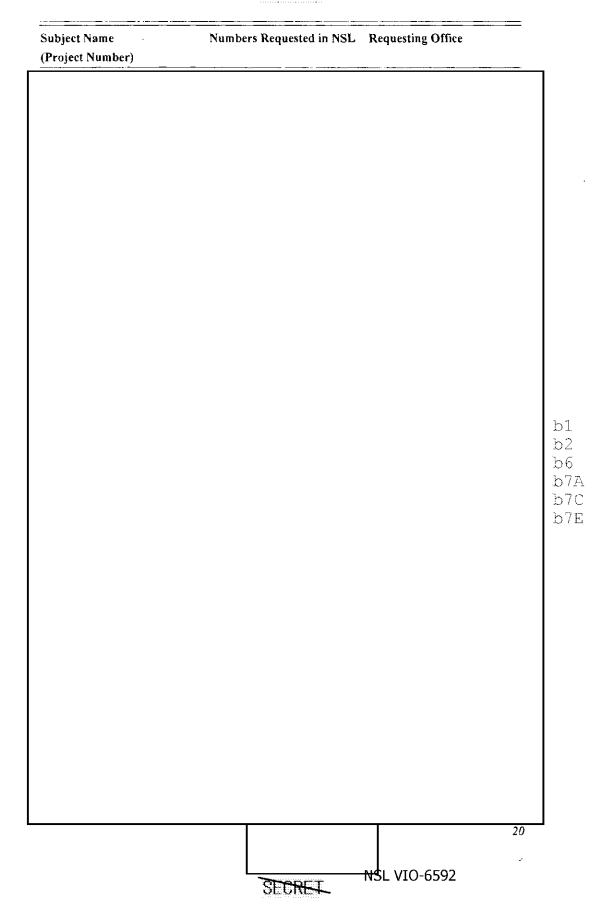
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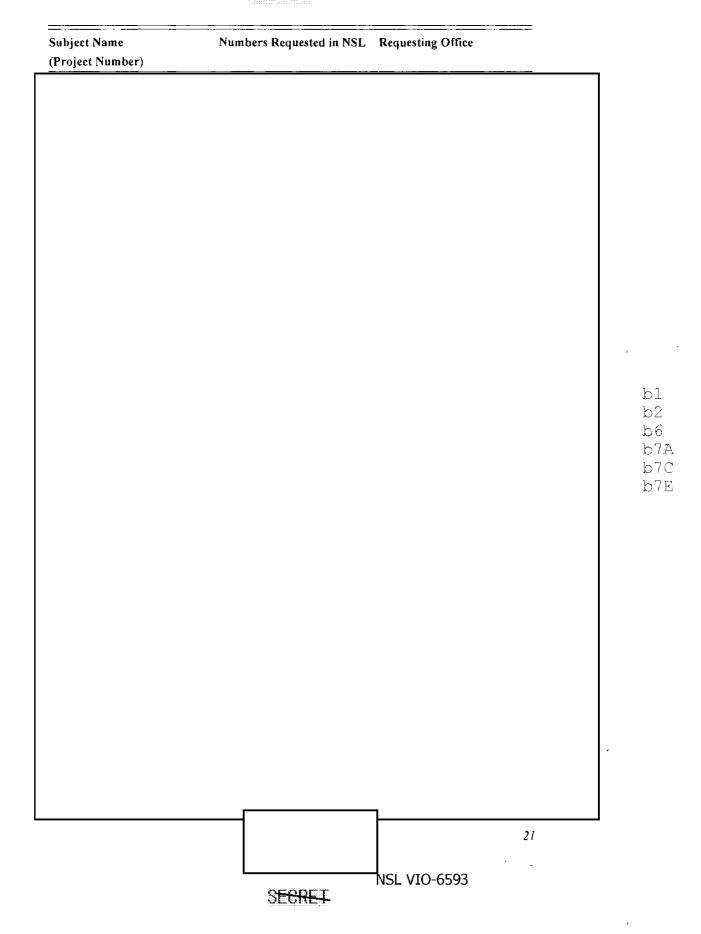


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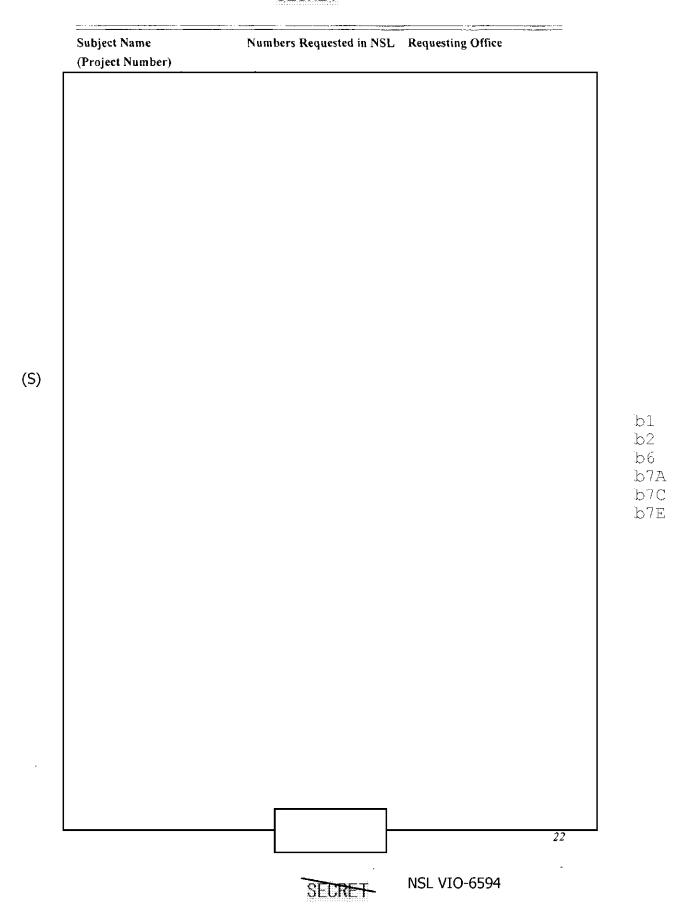




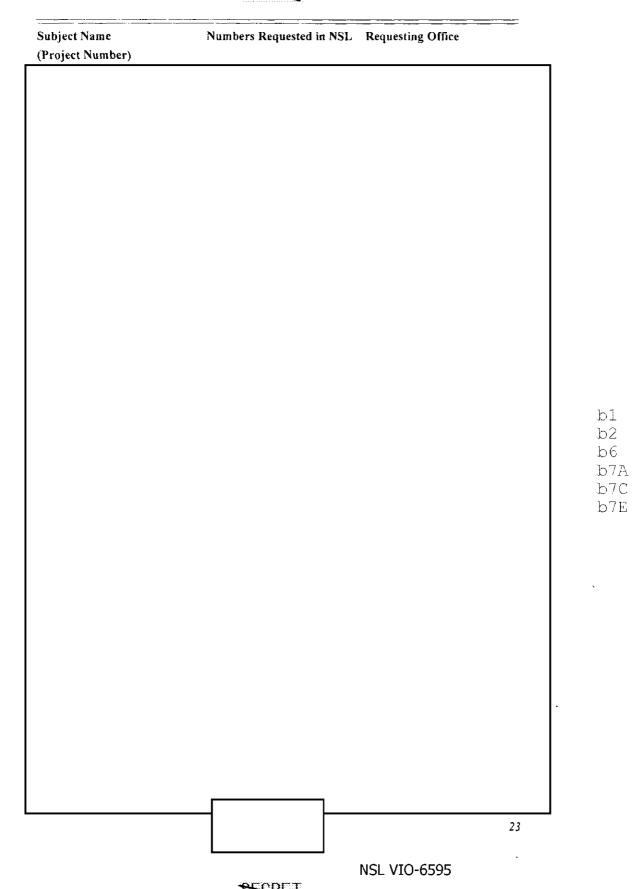
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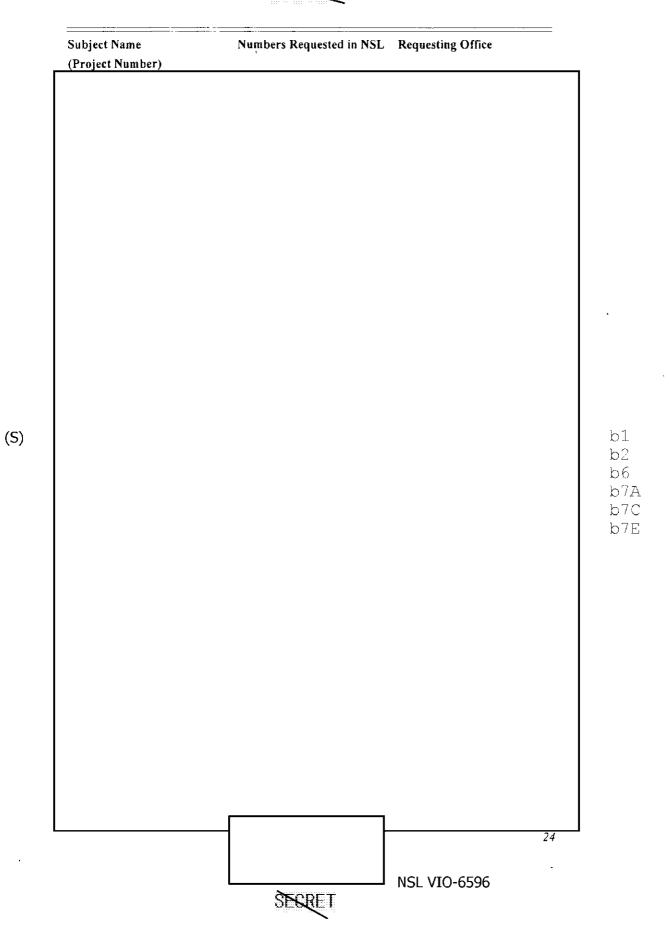


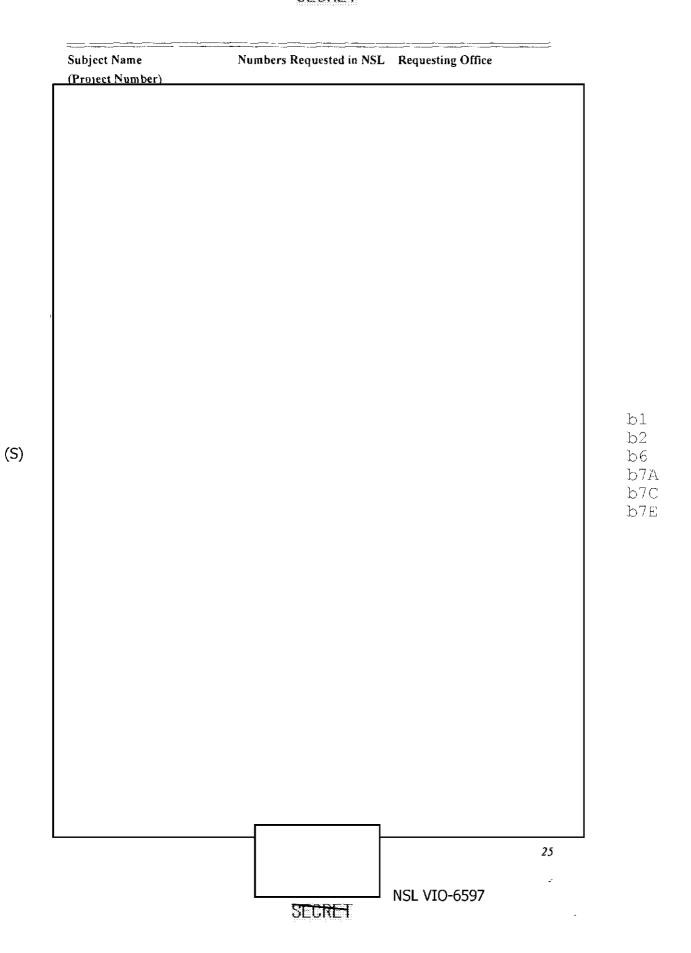
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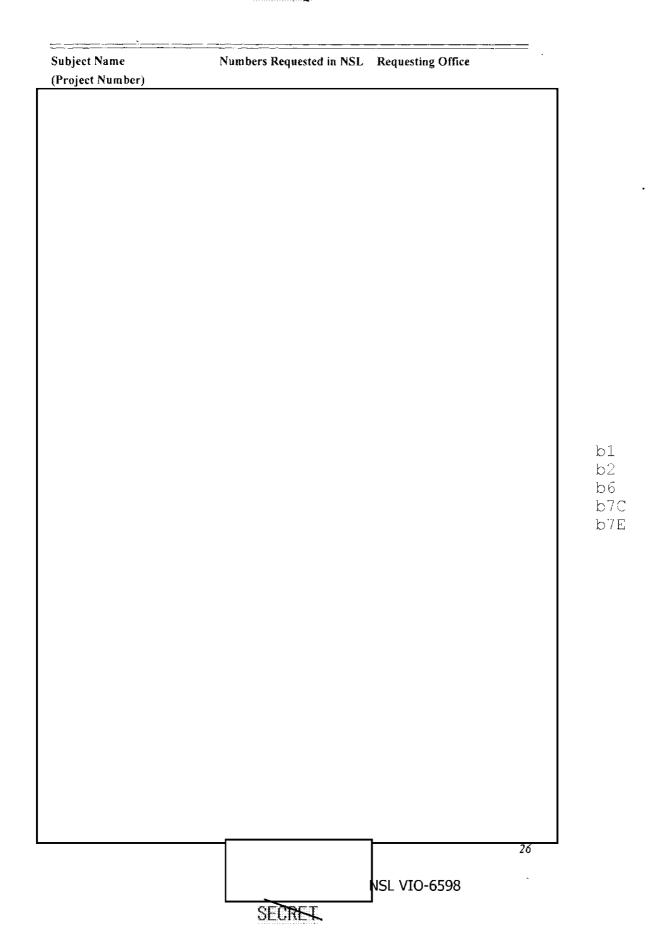


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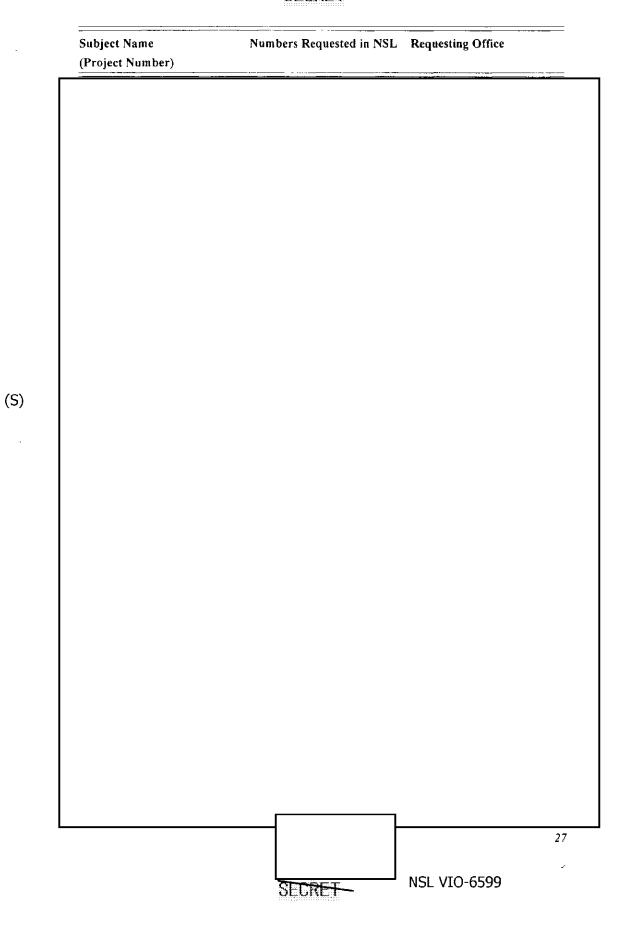




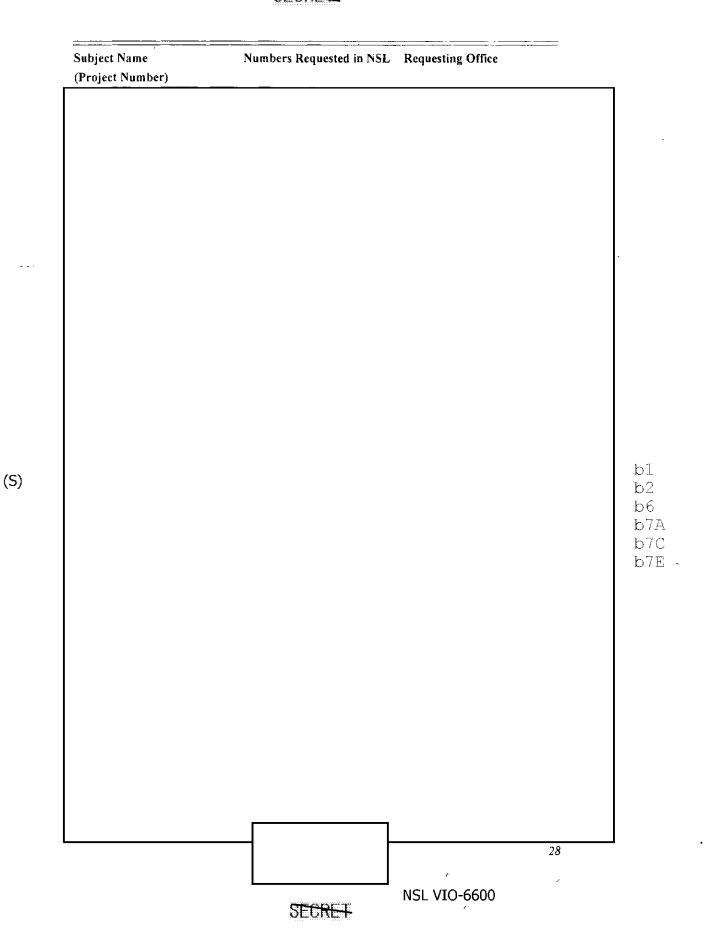


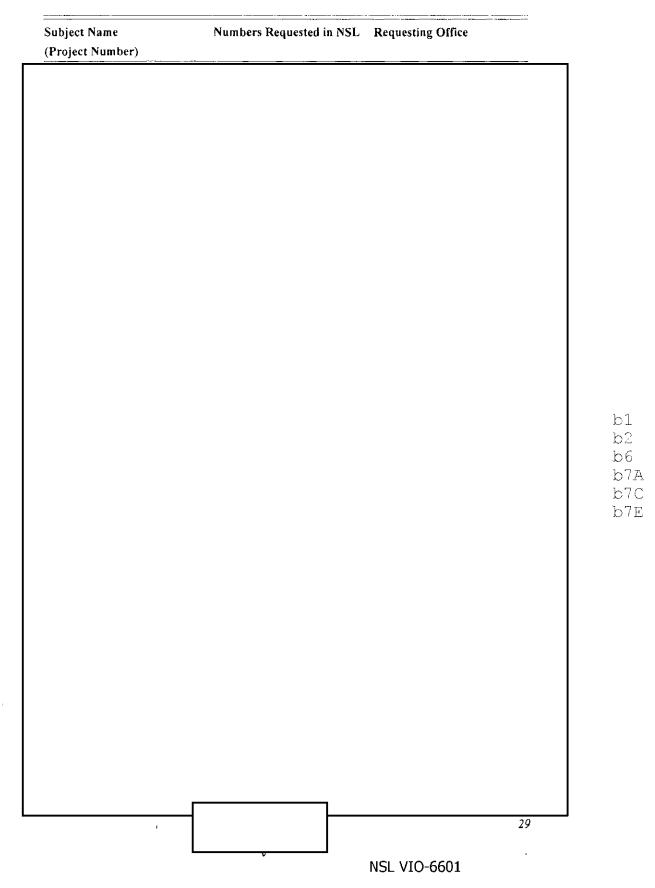


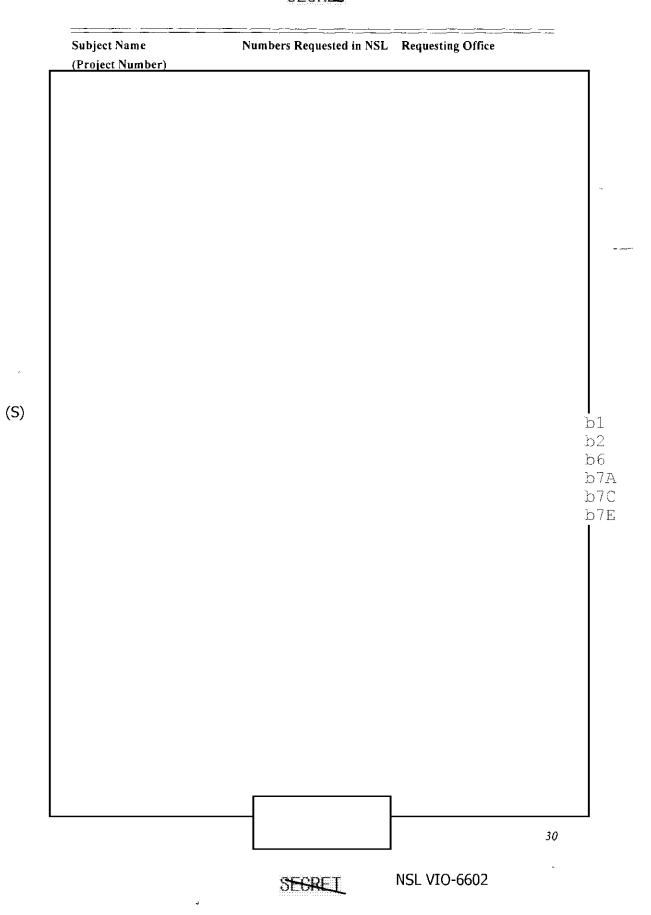
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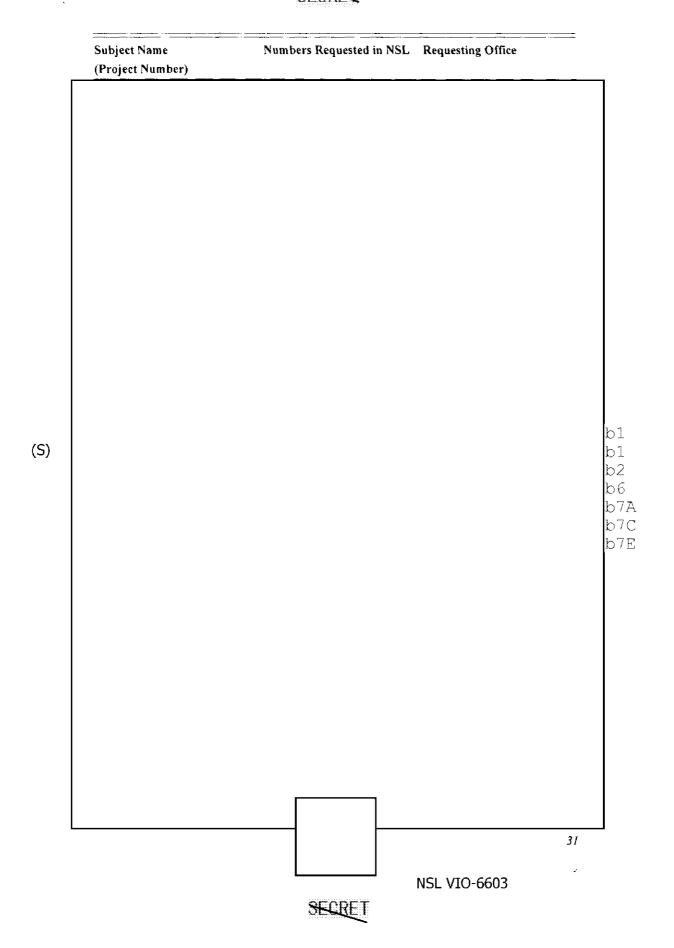


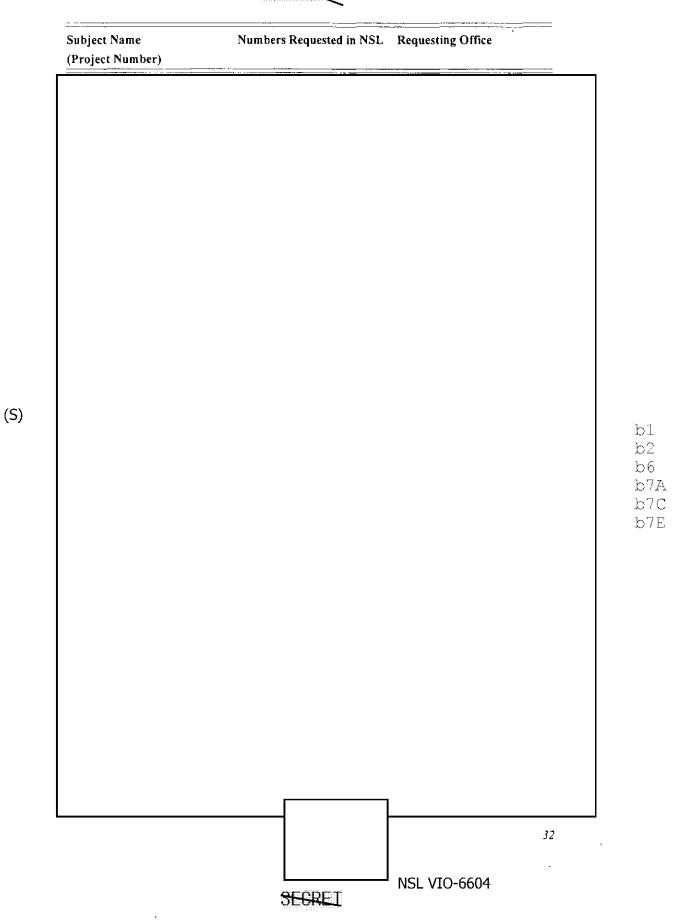
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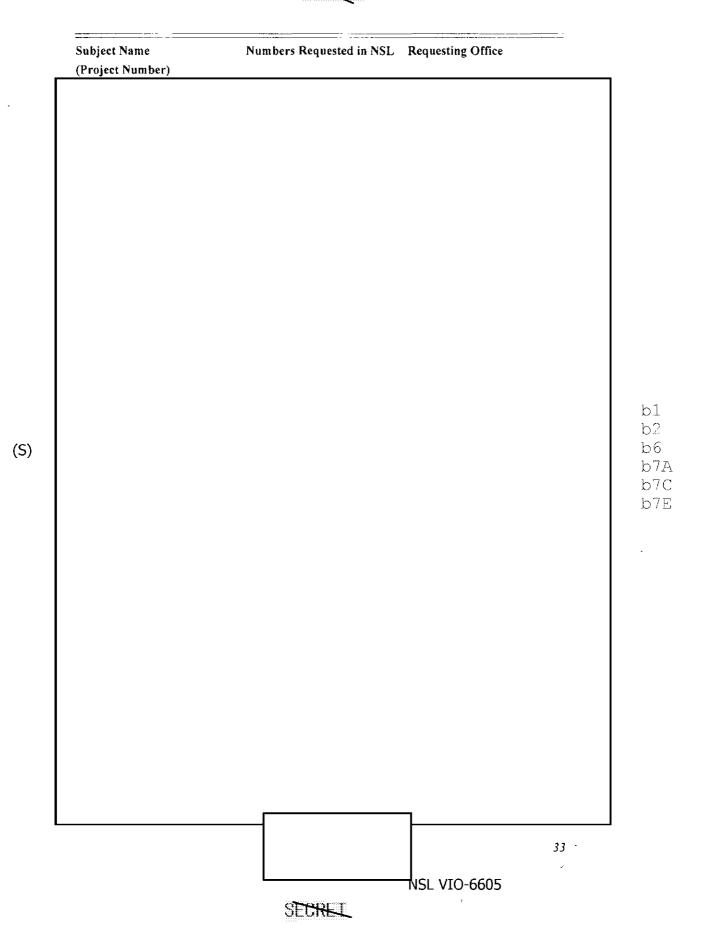


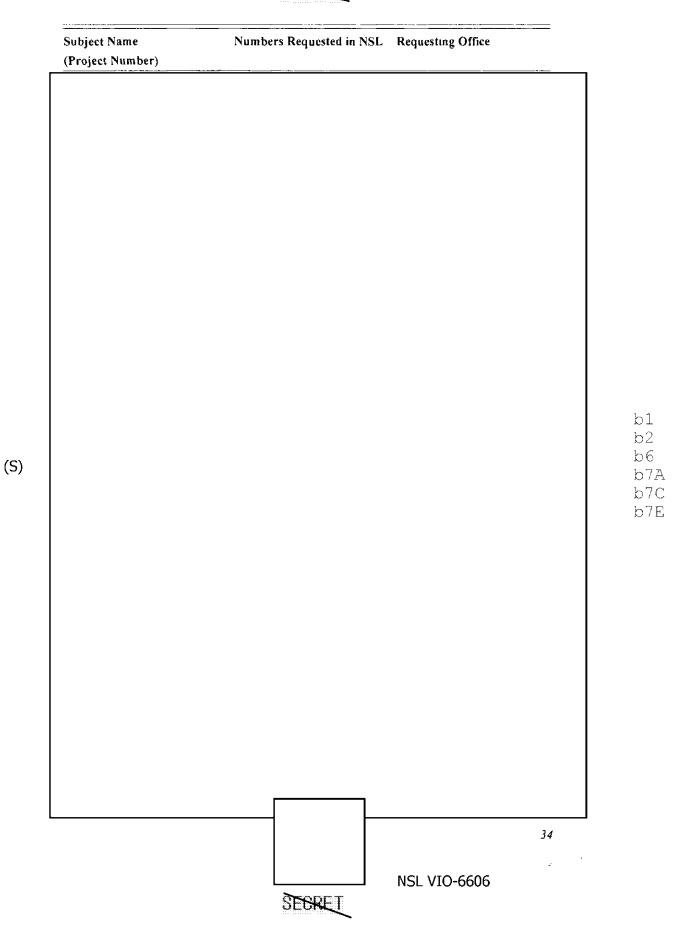




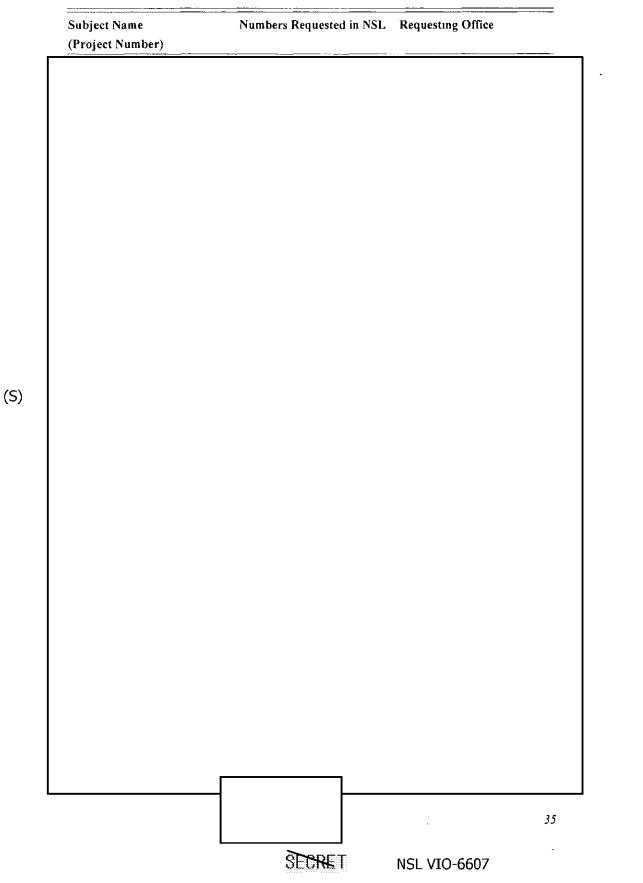




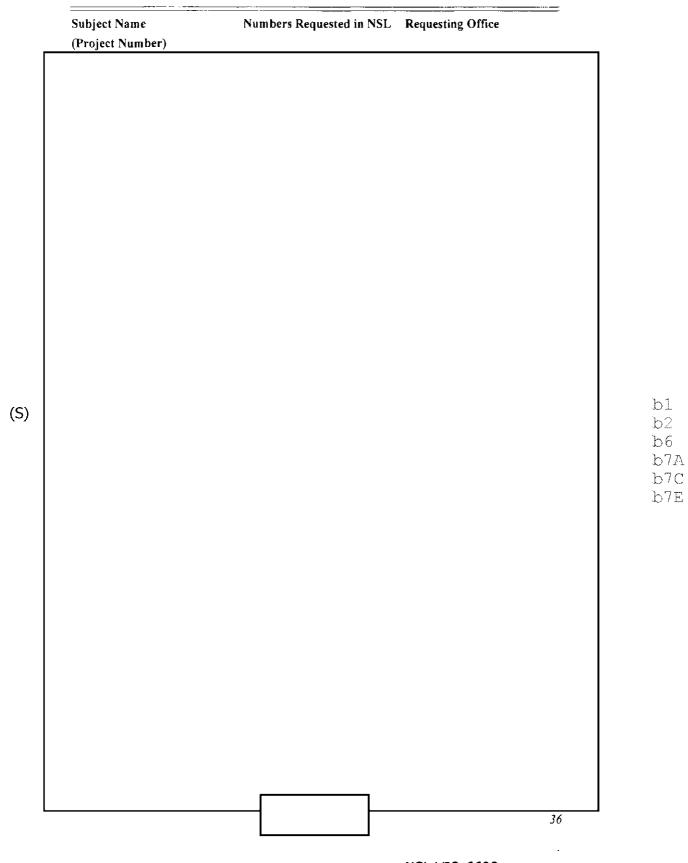




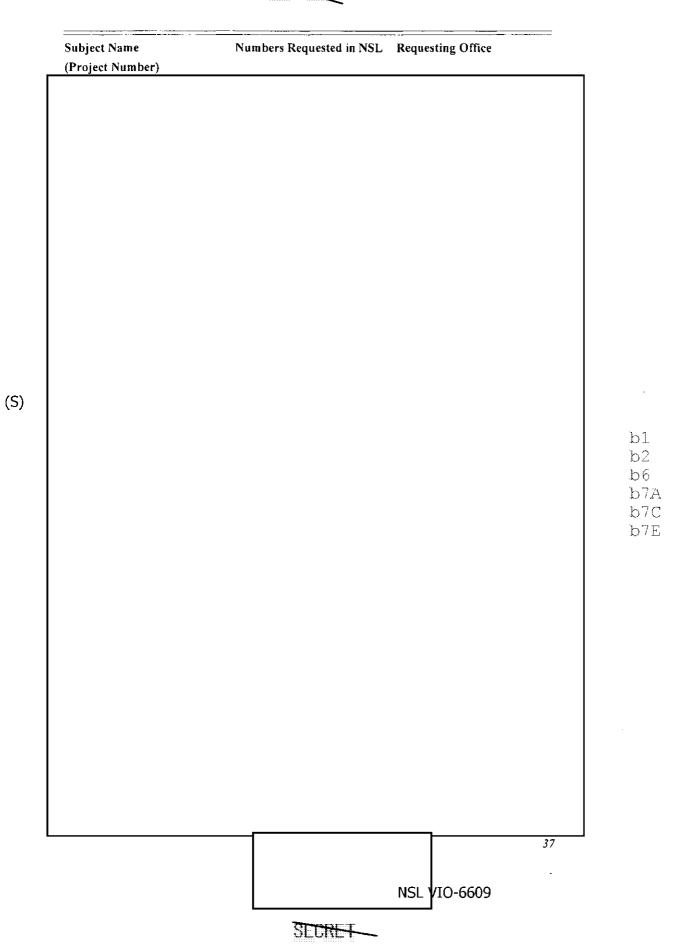
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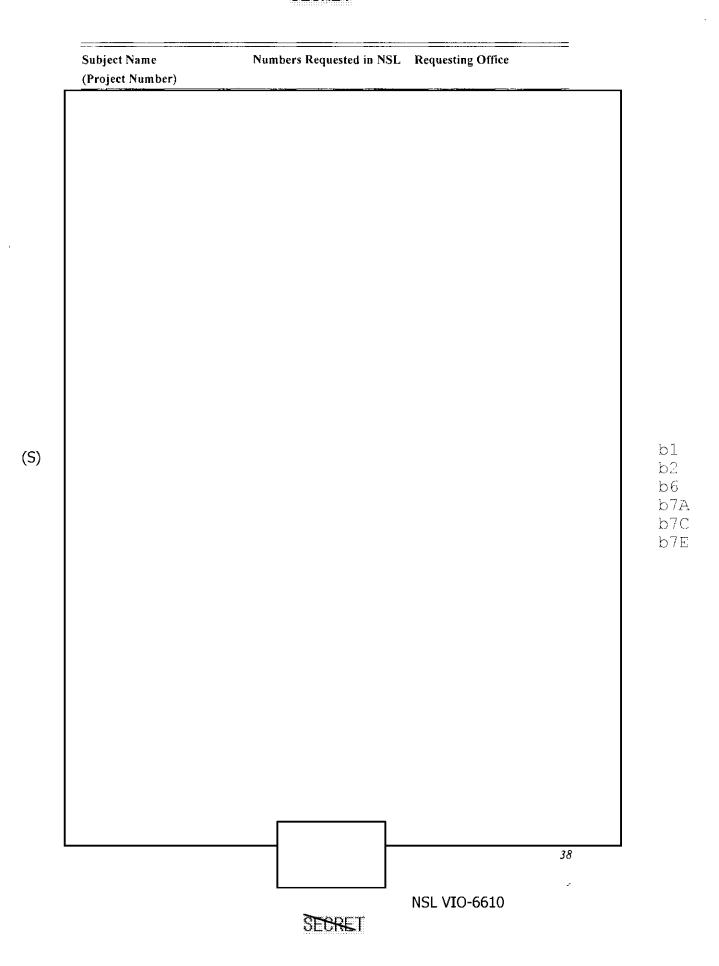


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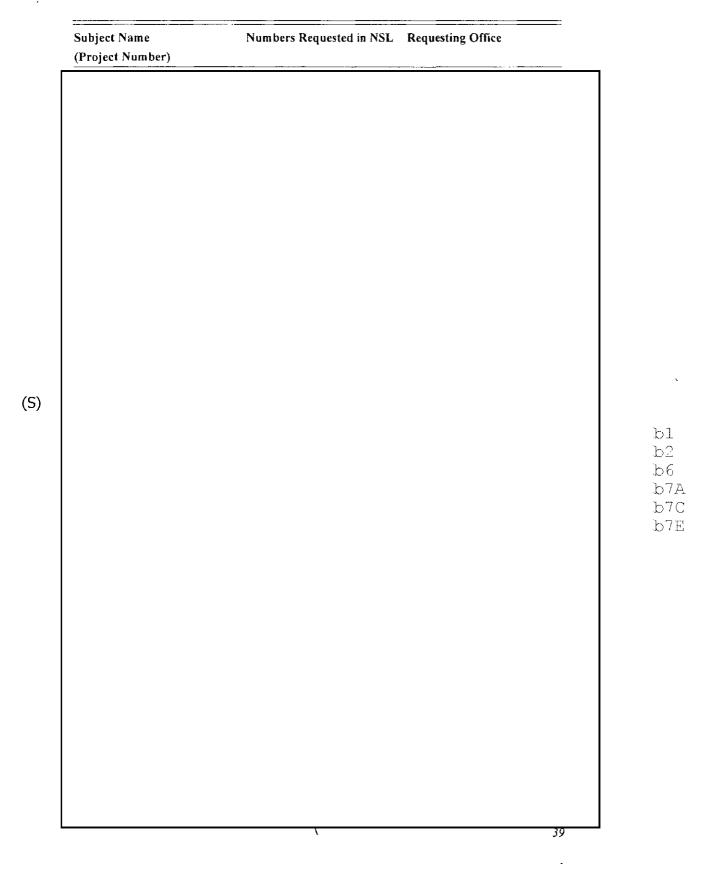


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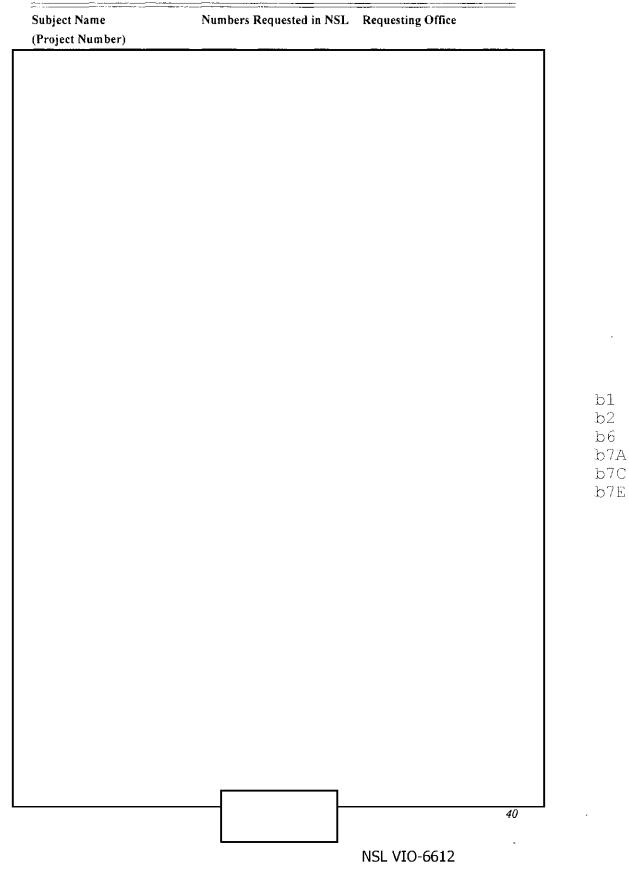


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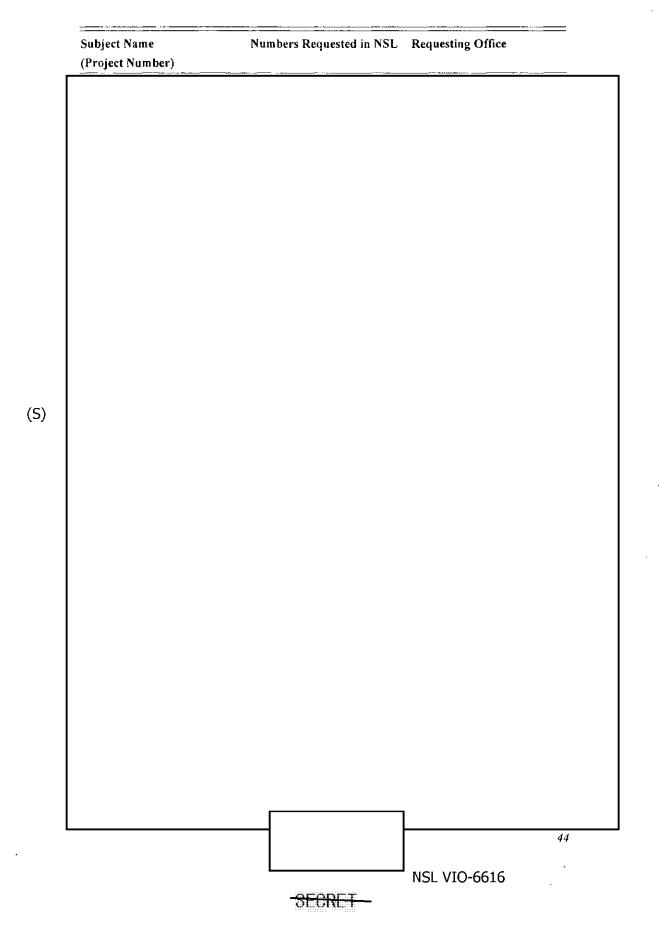
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Subject Name Numbers Requested in NSL Requesting Office (Project Number) b1 **b**2 b6 b7A b7C b7E 42

| | Subject Name (Project Number) | Numbers Requested in NSL Requesting Office | |
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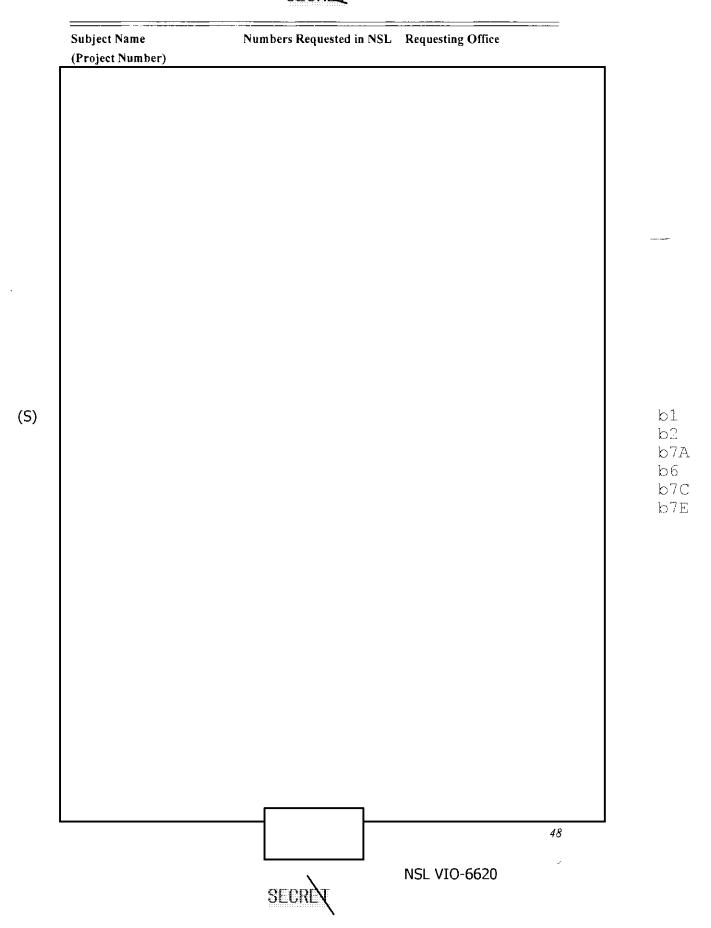
Numbers Requested in NSL Requesting Office Subject Name (Project Number) b1 b2 b6 b7C b7A b7E 46

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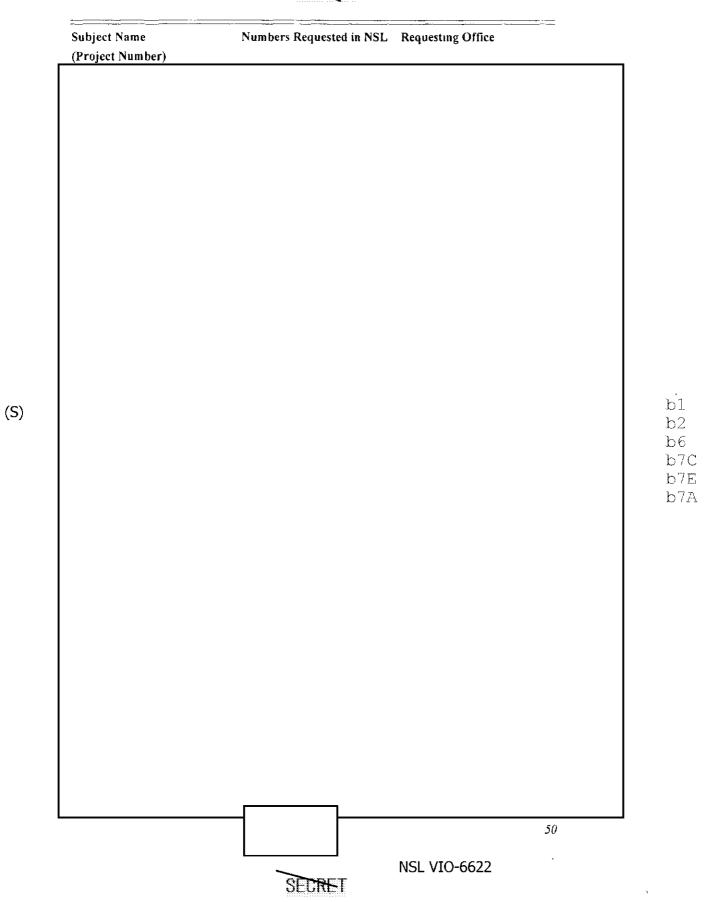


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NSL VIO-6621

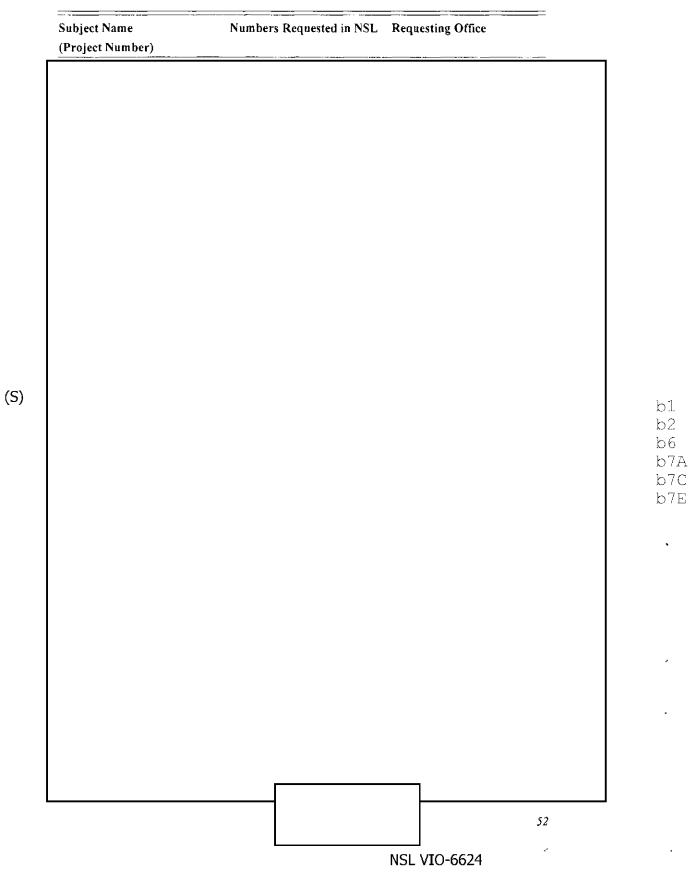
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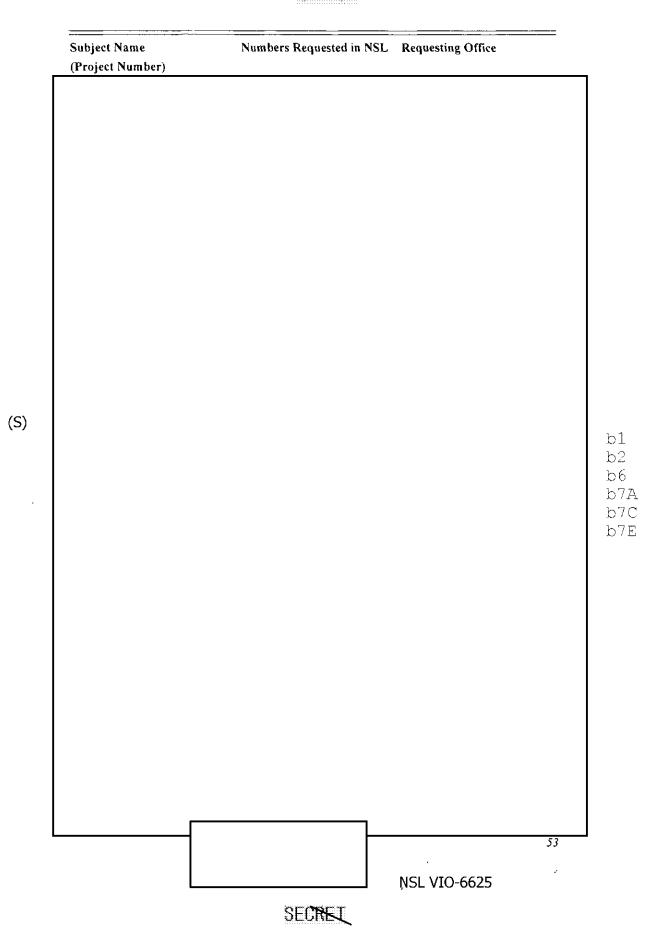


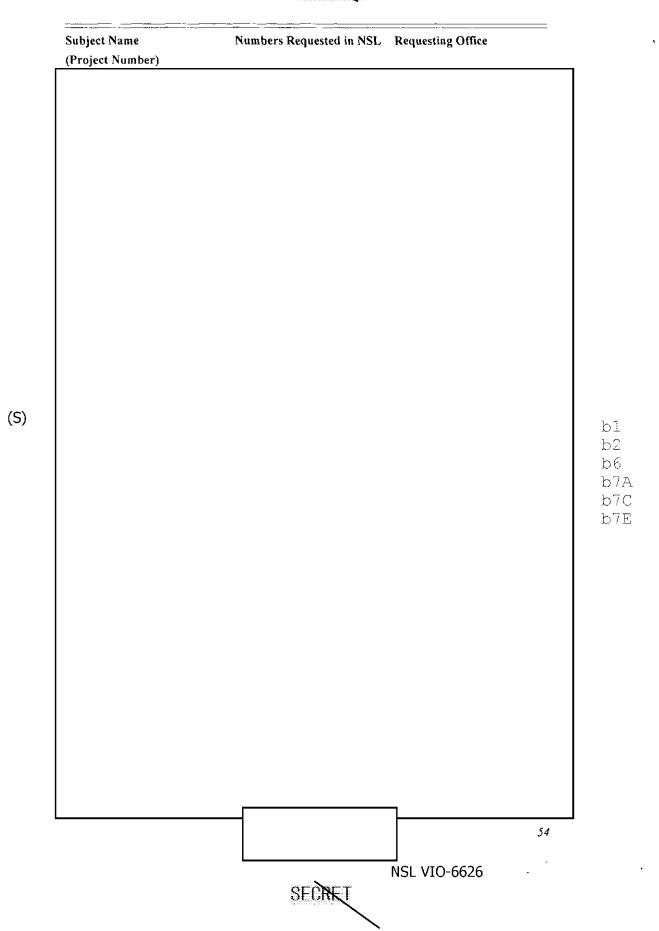
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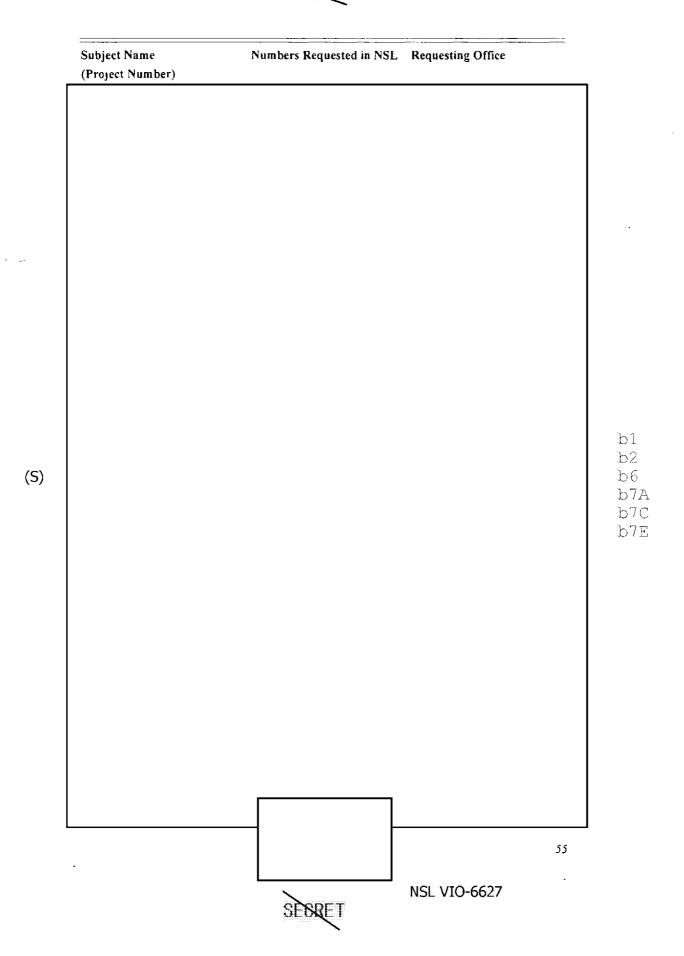
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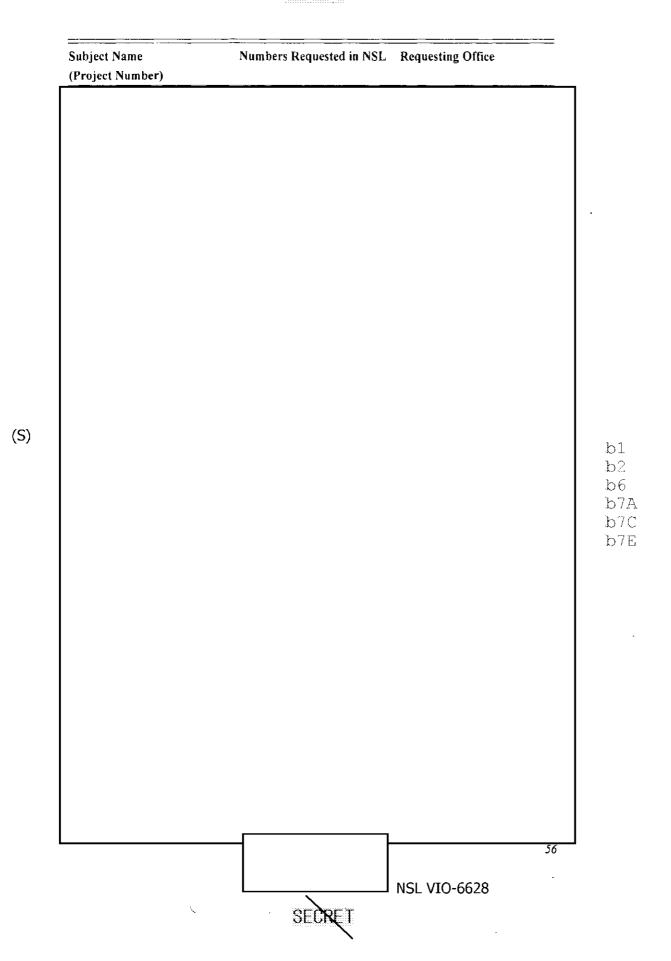
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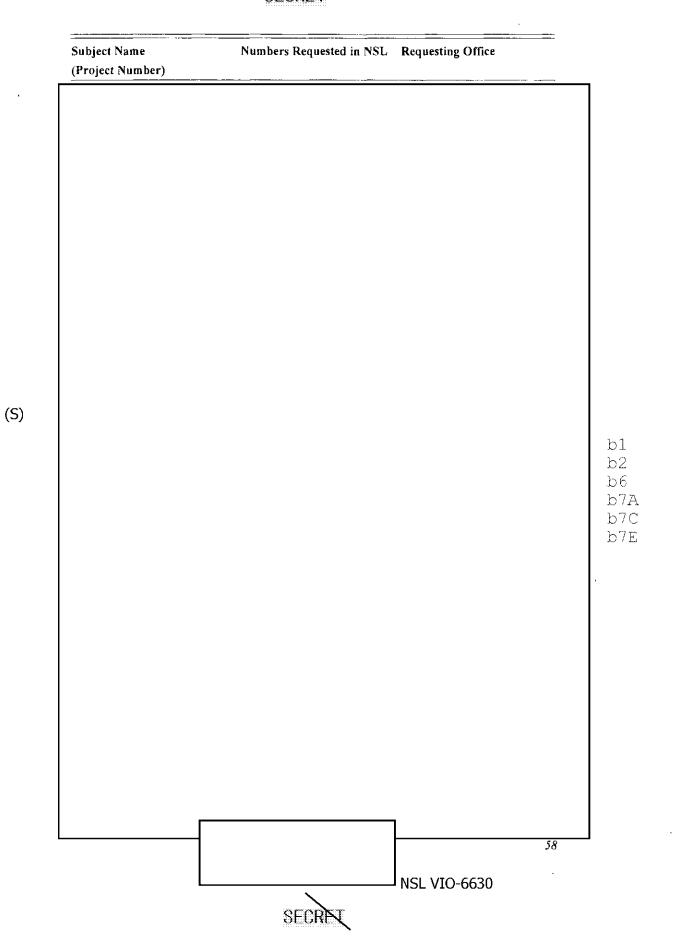
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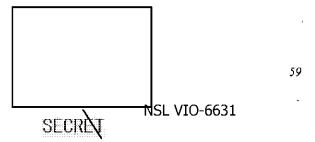
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REASON: 1.4 (c)

DECLASSIFY ON: 06-26-2032

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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DATE: 06-26-2007

CLASSIFIED BY 65179 dmh/ksr/gcl '

PEASON: 1.4 (c) DECLASSIFY ON: 06-26-2032

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DATE: 06~25-2007

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| Subject Name (Project Number) | Numbers Requesting Office Requested in NSL | |
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Subject Name Requesting Office Numbers Requested in NSL (Project Number) (S) b1 b2 b6 b7A b7C b7E

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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DATE: 06-26-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

PEASON: 1.4 (c) DECLASSIFY ON: 06-26-2032

| Consumer Iden | tifying Info | (Non US Person | ns) | |
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Subject Name Requesting Office Numbers Requested in NSL (Project Number)

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Subject Name Requesting Office Numbers Requested in NSL (Project Number) b1 b2 (S) **b**6 b7A b7C b7E

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