

[redacted] (OGC) (FBI)

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From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 02, 2006 10:10 AM
To: THOMAS, JULIE F. (OGC) (FBI), [redacted] (OGC) (FBI), [redacted] (OGC) (FBI)
Subject: RE: OIG document request

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-07-2007 BY 65179/dmh/kar/pak

PS Naturally, no sooner do I email you to say that I haven't heard from [redacted] when I hear from [redacted]

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From: [redacted]
Sent: Wednesday, August 02, 2006 10:06 AM
To: [redacted]
Cc: [redacted] Thomas, Julie F.
Subject: RE: [redacted] next interview

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Hi [redacted] These are the three items that [redacted] agreed to identify and provide to us. We would like to obtain them in advance of the next portion of her interview.

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1. Emails or messages sent to field divisions asking for clarification of information provided in the ECs requesting approval to issue NSLs and responses to these emails (problems are referenced in [redacted] 4/11 /2006 12:16 pm email to [redacted])

2. Emails that would help establish the date of a meeting among [redacted] and [redacted] regarding problems with incomplete ECs requesting approval to issue NSLs and any emails or other documents referencing the meeting

3. The default settings for the OGC NSL database in effect during the period CY 2003 - 2005, such as USPER status, number of items)

Please let me know when these documents are furnished to SRRU [redacted]

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Thank you,

[redacted]

UNCLASSIFIED

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----- Working Copy -----

Precedence: ROUTINE

Date: 07/12/2006

To: General Counsel
Counterterrorism

Attn: Julie Thomas,
Deputy General Counsel, NSLB

Attn: SSA [redacted]
ITOS 1, CONUS 2, Team 7

Attn: IA [redacted]
Room 4315

foipa#1073946

Attn: [redacted] 08-14-2007
DECLASSIFIED BY 65179/dah/ksl/cak

REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] (192 [redacted] 01.ec)

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

Title: (S) [redacted]

OO [redacted]

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Called agent type of NSL. Toll Billing Records!

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(U) Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL) for subscriber information and toll billing records; provides reporting data; and, if necessary, transmits the NSL for delivery to the wire communications service provider.

(U) ~~(S)~~ Derived From: G-3
Declassify On: 05/31/2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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(S) Reference: ~~(S)~~ [redacted]

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Enclosures: ~~(S)~~ Enclosed for [redacted] is an NSL dated 07/12/2006, addressed to [redacted] Attn: [redacted]

[redacted] requesting the name, address, length of service and local and long distance toll billing records for cellular telephone number [redacted]

(S) Details: (S) [redacted]

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(S) Case ID [redacted]

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[Redacted]

(S) [Redacted]

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(S) [Redacted]

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SUBJECT:

TELEPHONE#:

CASE #:

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(S) [Redacted]

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(S) [Redacted]

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(S) [Redacted]

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(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 subscriber information on one phone number.

(U) Arrangements should be made with the wire communications service provider to provide the records personally to Intelligence Analyst (IA) [Redacted] CTD [Redacted] within thirty (30) business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

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(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) ~~(S)~~ My certification in this case is justified by the following: Disclosure may prematurely disclose national security investigation to the target and cause him to change his behavior patterns and circumvent scrutiny.

(U) Any questions regarding the above can be directed to SA [Redacted]
LEAD (S):

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Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

Counterterrorism

AT WASHINGTON, DC

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(U) At ITOS I, CONUS II, Team 7, read and clear.

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [redacted] IA [redacted] is requested to deliver the attached NSL to the wire communications service provider identified in this EC.

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Precedence: ROUTINE

Date: 07/12/2006

To: General Counsel
Counterterrorism

Attn: Julie Thomas,
Deputy General Counsel, NSLB
Attn: SSA [redacted]
ITOS I, CONUS 2, Team 7
Attn: IA [redacted]
[redacted] Room 4315
Attn: [redacted]

[redacted]
From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

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Drafted By: [redacted] (192 [redacted] 05.ec)

DATE: 08-10-2007
CLASSIFIED BY: 65179/dmh/kst/cak
REASON: 1.4 (c)
DECLASSIFY ON: 06-10-2032

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

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Title: (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

OO: [redacted]

(U) Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL) for subscriber information and toll billing records; provides reporting data; and, if necessary, transmits the NSL for delivery to the wire communications service provider.

(U) (S) Derived From: G-3
Declassify On: 05/31/2016

(S) [redacted]

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(S) Reference: (S) [redacted]

Enclosures: (S) Enclosed for [redacted] is an NSL dated 07/12/2006, addressed to [redacted] requesting the name, address, length of service and local and long distance toll billing records for cellular telephone number [redacted]

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Details: (S) [redacted]

(S) Case ID [redacted]

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~~SECRET~~

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[Redacted]

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[Redacted]

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[Redacted]

(S)

SUBJECT: TELEPHONE#: CASE #:

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(S) [Redacted]

(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 subscriber information on one phone number.

(U) Arrangements should be made with the wire communications service provider to provide the records personally to Intelligence Analyst (IA) [Redacted], CTD/[Redacted] within thirty (30) business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

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(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) ~~(S)~~ My certification in this case is justified by the following: Disclosure may prematurely disclose national security investigation to the target and cause him to change his behavior patterns and circumvent scrutiny.

(U) Any questions regarding the above can be directed to SA [Redacted]
LEAD (s):

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Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

Counterterrorism

AT WASHINGTON, DC

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page 4

(U) At ITOS I, CONUS II, Team 7, read and clear.

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [redacted] IA [redacted] is requested to deliver the attached NSL to the wire communications service provider identified in this EC.

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~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (OGA)
Sent: Thursday, July 20, 2006 1:52 PM
To: [Redacted] (OGC) (FBI)
Subject: Subscriber numbers and Entities

DATE: 08-10-2007
CLASSIFIED BY: 65179/dmh/kar/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032

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(S) ~~SECRET~~
~~RECORD~~

[Redacted]

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[Redacted]

The following is the break-down for the subscriber number and toll billing records for each entity. If you have any more questions, I can be reached at the below numbers.

Request for Subscriber Information

[Redacted]

b2
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Request for Local and Long Distance Toll Billing Records

[Redacted]

[Redacted]

b2
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b7C

[Redacted]

Desk
Cell

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
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----- Working Copy -----

Precedence: ROUTINE

Date: 05/30/2006

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To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterterrorism

Attn: SSA [redacted]
IOS [redacted]

[redacted]

[redacted]

b2

From: [redacted]

Contact: TFO [redacted]

Approved By: [redacted]

DATE: 08-10-2007
CLASSIFIED BY: 65179/dmh/kal/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032

Drafted By: [redacted]

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(S) Case ID #: (U) [redacted] (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [redacted]

(U) Synopsis: (S) Approves the issuance of [redacted] ECPA National Security Letters (NSLs) for toll billing and subscriber records; provides reporting data; and, if necessary, transmits the NSL for delivery to the wire communications service provider.

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

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(S) [redacted]

(U) Enclosure(s): (S) Enclosed for [redacted] is an NSL, dated 12/15/2005, addressed to [redacted] Attn: [redacted] [redacted] requesting subscriber information, name, address, and length of service and alternate phone numbers for the number listed.

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(U) Enclosed for [redacted] is an NSL, dated 04/20/2006, addressed to [redacted] Attn: [redacted]

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(S) Case ID: [redacted]

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[redacted] requesting subscriber information, name, address, and length of service and alternate phone numbers for the numbers listed.

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(U) ~~(S)~~ Enclosed for [redacted] is an NSL, dated 04/20/2006, addressed to [redacted] Attn: [redacted] [redacted], requesting subscriber information, name, address, and length of service and alternate phone numbers for the numbers listed.

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(U) ~~(S)~~ Enclosed for [redacted] is an NSL, dated 04/20/2006, addressed to [redacted] Attn: [redacted] [redacted] requesting subscriber information, name, address, and length of service and alternate phone numbers for the numbers listed.

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(U) ~~(S)~~ Enclosed for [redacted] is an NSL, dated 04/20/2006, addressed to [redacted] Attn: [redacted], requesting the name, address, length of service and local and long distance toll billing records for the phone number listed and subscriber information, name, address, and length of service and alternate phone numbers only for the numbers listed.

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(U) ~~(S)~~ Enclosed for [redacted] is an NSL, dated 04/20/2006, addressed to [redacted] Attn: [redacted] [redacted] requesting subscriber information, name, address, and length of service and alternate phone numbers for the numbers listed.

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(U) ~~(S)~~ Enclosed for [redacted] is an NSL, dated 04/20/2006, addressed to [redacted] Attn: [redacted] [redacted] requesting subscriber information, name, address, and length of service and alternate phone numbers for the numbers listed.

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Details: (S) [redacted]

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(S) [redacted]

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(S/FISA/OC/NF) [redacted]

(S) A review of prior toll records for [redacted] was conducted.

Numerous numbers with unknown subscribers were encountered and a request for subscriber information on those numbers is included

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in this NSL.

(S) [Redacted]

(S) [Redacted]

(S) [Redacted]

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(S) [Redacted]

(S) [Redacted]

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(S) [Redacted]

(S) [Redacted]

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(U) [Redacted]

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(S) [Redacted]

[Redacted]

(S) [Redacted]

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(S) [Redacted]

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(S) [Redacted]

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

[Redacted]

(S) [Redacted]

[Redacted]

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(S) ~~(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 for one phone number and subscriber information on sixty four numbers.

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the [Redacted] Division within 10 business days of

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receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) [Redacted]

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(U) Information received from a wire communication service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to TFO [Redacted] LEAD(s) [Redacted]

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Set Lead 1: (Action)

. . GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT LX-1 VA

(U) ITOS 1/CONUS IV/Team 13: Read and clear.

Set Lead 3: (Action)

[Redacted]

AT [Redacted]

(U) [Redacted] is requested to deliver the attached

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letter as indicated above. Upon receipt of the information from the telephone company, [redacted] is requested to submit the results to [redacted] Resident Agency, TFO [redacted]

Set Lead 4: (Action)

[redacted]

AT [redacted]

(U) [redacted] is requested to deliver the attached letter as indicated above. Upon receipt of the information from the telephone company, [redacted] is requested to submit the results to [redacted] Resident Agency, TFO [redacted]

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Set Lead 5: (Action)

[redacted]

AT [redacted]

(U) [redacted] is requested to deliver the attached letter as indicated above. Upon receipt of the information from the telephone company, [redacted] is requested to submit the results to [redacted] Resident Agency, TFO [redacted]

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Set Lead 6: (Action)

[redacted]

AT [redacted]

(U) [redacted] is requested to deliver the attached letter as indicated above. Upon receipt of the information from the telephone company, [redacted] is requested to submit the results to [redacted] Resident Agency, TFO [redacted]

Set Lead 7: (Action)

[redacted]

AT [redacted]

(U) [redacted] is requested to deliver the attached letter as indicated above. Upon receipt of the information from the telephone company, [redacted] is requested to submit the results to [redacted] Resident Agency, TFO [redacted]

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Set Lead 8: (Action)

[Redacted]

AT [Redacted]

(U) [Redacted] is requested to deliver the attached letter as indicated above. Upon receipt of the information from the telephone company, [Redacted] is requested to submit the results to [Redacted] Resident Agency, TFO [Redacted]

Set Lead 9: (Action)

[Redacted]

AT [Redacted]

(U) [Redacted] is requested to deliver the attached letter as indicated above. Upon receipt of the information from the telephone company, [Redacted] Field is requested to submit the results to [Redacted] Resident Agency, TFO [Redacted]

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Precedence: ROUTINE

Date: 06/30/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

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Counterintelligence

Attn: SSA [redacted]
CD-3C Rm 4033

DATE: 08-10-2007
CLASSIFIED BY 65179/dmh/kcr/cak
REASON: 1.4 (a)
DECLASSIFY ON: 08-10-2032

Attn: [redacted] RA

From: [redacted]

Contact: SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

*Spoke w/ SA [redacted] he
was requesting 1681(u) a
not 3414*

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

Title: (S) [redacted]

OO: [redacted]

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

(U) ~~(S)~~ Derived From: G-3
Declassify On: " 10 years from date of ECä"

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(S)

b2 Enclosure(s): (U) Enclosed for [redacted] at the [redacted]
b7E Resident Agency (RA). is an NSL dated 06/30/2006, addressed to
b4 [redacted]
b7D [redacted] requesting financial records of the
b6 customer listed.

*(u)
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V-Fer*

b7C Details: (S) [redacted]

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(S) Case ID [redacted]

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(S) [Redacted]

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(S) [Redacted]

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(S) [Redacted]

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(S) [Redacted]

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(S) [Redacted]

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(X) This electronic communication documents the [Redacted] SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial

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(S) records for one individual: Name: [redacted]
[redacted]

(U) Arrangements should be made with the financial institution, [redacted] to provide the records personally to an employee of the [redacted] Division, [redacted] RA within fifteen (15) business days of receipt of this request. The financial institution should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

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(U) In accordance with 12 U.S.C. 3414(a) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) ~~(S)~~ Brief statement of the facts justifying my certification in this case: Invoking the non-disclosure requirement is necessary because of the sensitivity surrounding the method by which the [redacted] Division was able to obtain information [redacted] Any disclosure that the FBI has sought or gained [redacted]
[redacted]

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(U) Information received from a financial institution may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

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

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LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At CD-3C Read and Clear

Set Lead 3: (Action)

[Redacted]

[Redacted]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the financial institution, [Redacted]

[Redacted] RA, is requested to submit results to SA [Redacted] Division.

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Page 5

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~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, July 12, 2006 4:58 PM
To: [Redacted] (FBI)
Subject: NSL DATA

DATE: 06-10-2007
CLASSIFIED BY: 65179/dab/kst/cak
REASON: 1.4 (c)
DECLASSIFY ON: 06-10-2032

b2
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(S)

~~SECRET~~
~~RECORDED~~

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(S)

In ACS there is an EC drafted by you dated 6/12/06 file # [Redacted] pertaining to a NSL request. In the "enclosure" section it states, "...requesting the name, address, length of service and local and long distance toll billing records..." However, in the "details" section it states, "...the enclosed NSL seeks subscriber information on one phone number." In order to accurately fulfill Congressional reporting requirements, please inform me what which type of NSL was requested. In addition, if you're using a pony, please correct these to sections that the language is in agreement. Your prompt attention to this matter would be greatly appreciated.

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[Redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext [Redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

.7/12/06

[Redacted]

b6
b7C

Phone is his answer "Toll billing Records"

~~SECRET~~

~~SECRET~~
----- Working Copy -----

Precedence: ROUTINE

Date: 06/12/2006

To: General Counsel

Attn: Julie Thomas,
Deputy General Counsel,
NSLB

Counterterrorism

Attn: ITOS II/[redacted] LX-1, 6S-100
SSA [redacted]

[redacted]

Attn: [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

DATE: 08-10-2007
CLASSIFIED BY 65179/dmh/kst/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032

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Drafted By:

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(S) Case ID #: ~~(U)~~ [redacted] (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [redacted]

OO: [redacted]

(U) Synopsis: ~~(S)~~ Approves the issuance of an Electronic Communications Privacy Act (ECPA) National Security Letter (NSL) for toll billing records; provides reporting data; and, if necessary, transmits the NSL for delivery to the wire communications service provider.

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

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

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Enclosure(s): (U) Enclosed for [redacted] is an NSL, dated 06/12/2006, addressed to [redacted]

requesting the name, address, length of service and local and long distance toll billing records for the below listed phone number for the time period specified.

Details: (S) [redacted]

[redacted]

Case ID [redacted]

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~~SECRET~~

---- Working Copy ----

(S) [Redacted]

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

b1
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(S) [Redacted]

b1
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(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 wire communications service provider to provide the records personally to an employee of the [Redacted] Division within ten business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

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(U) In accordance with 18 U.S.C. 2709(c), I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

~~(S)~~ Brief statement of the facts justifying my certification in this case: Disclosure of the fact that the FBI has an interest [Redacted]

(S) [Redacted]

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(U) Information received from a wire communication service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

~~SECRET~~

~~SECRET~~

---- Working Copy ----

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

b6
b7C

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS II [redacted] LX-1, 6S-100

b2

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to submit results to the [redacted] Division.

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b7E

~~SECRET~~

~~SECRET~~

b2
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b7C

[redacted] (OGC) (FBI)
From: [redacted] (FBI)
Sent: Wednesday, July 12, 2006 11:01 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

DATE: 08-10-2007
CLASSIFIED BY: 65179/dmh/kst/cak
REASON: 1.4 (1)
DECLASSIFY ON: 08-10-2032

(S) ~~SECRET~~
~~RECORD~~ [redacted]

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[redacted]
[redacted] phone numbers were requested from [redacted] and [redacted] number was requested from [redacted]. That one number was requested from both phone companies because it was recently ported from [redacted] and we are seeking subscriber information for the whole time frame, before and after the number was moved.

Thanks,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, July 12, 2006 10:53 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL DATA

(S) ~~SECRET~~
~~RECORD~~ [redacted]

(S) [redacted] In ACS there is an EC drafted by you dated 6/27/06, file # [redacted] pertaining to a NSL request. In order to accurately fulfill Congressional reporting requirements, please inform me as to how many telephone numbers out of a total of five were requested from each phone company. In addition, the name of the phone company located in [redacted] was omitted. Please provide that information as well. Your prompt attention to this matter would be greatly appreciated.

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[redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [redacted]

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

----- Working Copy -----

Precedence: ROUTINE

Date: 06/27/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterterrorism

Attn: SSA [redacted]
ITOS II, [redacted] LX1

[redacted]

Attn: SSA [redacted]
SA [redacted]
SA [redacted]

b2
b7E
b6
b7C

[redacted]

Attn: SSA [redacted]

DATE: 08-10-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032

From: [redacted]

Contact: SA [redacted]
Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

(178 [redacted] 05.ec)

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

Title: (S) [redacted]
OO: [redacted]

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

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

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

Administrative: (U) An NSL dated 04/17/2006 was submitted to [redacted] [redacted] requesting subscriber information for seven phone numbers for the captioned case. [redacted] responded to the NSL providing subscriber information for [redacted] numbers and advising that [redacted] of the requested numbers had been ported to other phone companies. This EC serves to re-request subscriber information for those [redacted] numbers from the indicated

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(S) Case ID: [redacted]

~~SECRET~~

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~~SECRET~~

----- Working Copy -----

phone companies.

Enclosure(s): (U) Enclosed for [redacted] Division is an NSL dated 06/27/2006 addressed to [redacted]

[redacted] requesting subscriber information. Enclosed for [redacted] Division is an NSL dated 06/27/2006. addressed to [redacted]

[redacted]

requesting subscriber information.

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(U) ~~(S)~~ FISA WARNING STATEMENT - STATUTORY RESTRICTION: THIS DOCUMENT CONTAINS INFORMATION OBTAINED OR DERIVED FROM AN ELECTRONIC SURVEILLANCE OR PHYSICAL SEARCH CONDUCTED UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT (FISA), 50 U.S.C. SECTION 1806(B). SUCH INFORMATION SHALL NOT BE USED IN ANY CRIMINAL OR ADMINISTRATIVE PROCEEDING, INCLUDING GRAND JURY PROCEEDINGS AND WARRANT AFFIDAVITS, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE ATTORNEY GENERAL OF THE UNITED STATES. U.S. PERSON FISA DERIVED INFORMATION MAY NOT BE DISSEMINATED TO A FOREIGN GOVERNMENT WITHOUT THE PRIOR WRITTEN APPROVAL OF THE ATTORNEY GENERAL OF THE UNITED STATES.

Details: (S) [redacted]

[redacted]

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(S) [redacted]

[redacted]

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(S) [redacted]

[redacted]

b1
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b7C
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b2
b7A

(S) [redacted]

~~SECRET~~

~~SECRET~~

----- Working Copy -----

(S) [Redacted]

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(S) [Redacted]

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b7C
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(S) [Redacted]

(S) [Redacted]

(U) This electronic communication documents the [Redacted] SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seek subscriber information on [Redacted] phone numbers.

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b7E

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the

~~SECRET~~

~~SECRET~~

---- Working Copy ----

appropriate Division or through use of a delivery service to [redacted] within 15 business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

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b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may interfere with a counterterrorism investigation.

(S) [redacted]

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b7A

~~(U)~~ If a [redacted] is opened on the subscriber identified, it is the responsibility of the office opening the [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

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(U) Any questions regarding the above can be directed to [redacted] Division, attention SA [redacted] or SA [redacted]

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At ITOS II, [redacted] Read and clear.

b2

Set Lead 3: (Action)

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page 5

[Redacted]

AT

[Redacted]

b2
b7E

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [Redacted] is requested to submit results to [Redacted]

~~SECRET~~

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (OGA)
Sent: [redacted] 7:38 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

b2
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b7C

DATE: 08-10-2007
CLASSIFIED BY: 65179/dmh/ksr/sak
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032

(S)

~~SECRET~~
~~RECORD~~

[redacted]

b1
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b7C

[redacted] I am sorry for any confusion I am requesting both scriber and toll information Thanks [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, July 07, 2006 2:48 PM
To: [redacted] (OGA)
Subject: NSL DATA

b2
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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) ~~SECRET~~
~~RECORD~~

[redacted]

(S) [redacted] In ACS there is an EC that was drafted by you dated 6/20/06, file # [redacted] pertaining to a NSL request, in the "enclosure" it states you're "...requesting subscriber and toll information..." However, in the "details" it states, "...seeks **subscriber information** on the following phone number..." In order to accurately fulfill Congressional reporting requirements, please inform me as to what type of records were requested from [redacted]

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[redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Precedence: ROUTINE

Date: 06/20/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel,
NSLB

Counterterrorism

Attn: LX-1, ITOS II/[redacted]
SSA [redacted]

[redacted]

Attn: SSA [redacted]
TFO [redacted]
SA [redacted]

b2
b7E
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b7C

[redacted]

Attn: [redacted]

DATE: 08-10-2007
CLASSIFIED BY 65179/dmh/kar/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032

From: [redacted]

Contact: TFO [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

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

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Title: (S) [redacted]
OO [redacted]

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

(U) ~~(S)~~ Derived From: G-3
Declassify On: 6/20/2016

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

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(S) Reference: ~~(S)~~ [redacted] (Pending)
(S) ~~(S)~~ [redacted] (Pending)

Enclosures: ~~(S)~~ Enclosed for [redacted] is an NSL dated 6/20/2006, addressed to [redacted]

[redacted] requesting subscriber and toll information on [redacted]

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(S) Case ID: [redacted]

~~SECRET~~

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~~SECRET~~

----- Working Copy -----

Details: (S) (S//NOFORN)

[Redacted]

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(S//NOFORN)

[Redacted]

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(S//NOFORN)

[Redacted]

b1
b2
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(U)

[Redacted] show the number comes back to [Redacted] No [Redacted] lists the possible service carrier as [Redacted] subscriber information was discovered.

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(S)

[Redacted]

b1
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(S//NOFORN)

[Redacted]

b1
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~~(S)~~

(S) [Redacted] as:

(S)

[Redacted]

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b1
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b7A

(S//ORCON//NOFORN)

[Redacted]

(S//NOFORN)

[Redacted]

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~~(S)~~ This electronic communication documents the SAC of FBI - [Redacted] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on the following phone number, [Redacted]

~~SECRET~~

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(S)

~~SECRET~~

----- Working Copy -----

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the [redacted] Division within 15 business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
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(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) ~~(S)~~ Brief statement of the facts justifying my certification in this case:

(S//OC/REL)

[redacted]

(S)

[redacted]

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(S)

[redacted]

~~(S)~~ If a [redacted] is opened on the subscriber identified, it is the responsibility of the office opening the [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

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(U) Any questions regarding the above can be directed to TFO [redacted]

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~~SECRET~~

~~SECRET~~

---- Working Copy ----

LEAD (s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At ITOS II, [redacted] Read and Clear

b2

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to submit results to [redacted]

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~~SECRET~~

~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Friday, July 07, 2006 2:26 PM
To: [Redacted] (OGA)
Subject: NSL DATA

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DATE: 08-10-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032

(S)

~~SECRET~~
~~RECORD~~

[Redacted]

[Redacted]

In ACS there is an EC dated 5/17/06, drafted by you pertaining to a NSL request, in the "enclosure" it states you're requesting "...subscriber and toll records information," from [Redacted]. However, in the "details" it states, you're "requesting subscriber information..." In order to accurately fulfill Congressional reporting requirements, please inform me as to what type of information is being sought from these two telephone companies. Your prompt attention to this matter would be greatly appreciated.

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[Redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET

[Redacted]

b6
b7C

*Telephoned
Request is for "Toll Billing?"*

~~SECRET~~

~~SECRET~~
NF

----- Working Copy -----

Precedence: PRIORITY

Date: 05/17/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel

Counterterrorism

Attn: ITOS I/CONUS IV
SSA [redacted]
IA [redacted]

[redacted]

Attn: [redacted]

[redacted]

Attn: [redacted]
IA [redacted]
IA [redacted]

DATE: 08-10-2007
CLASSIFIED BY: 65179/dmh/ks
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032
b2
b7E
b6
b7C

From:

[redacted] RA
Contact: TFO [redacted]

Approved By:

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

(S) Case ID #: ~~(S)~~ [redacted] (Pending)

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Title: (S) [redacted]

OO: [redacted]

(U)

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

~~(U)~~ ~~(S)~~ Derived From : G-3
Declassify On: 05/17/2016

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

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 05/17/2006, addressed to [redacted] requesting subscriber and toll records information.

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~~(S)~~ Case ID: [redacted]

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b7E
b7A

~~SECRET~~

~~SECRET~~
NF

----- Working Copy -----

. (U) Enclosed for [redacted] is an NSL dated
05/17/2006 addressed to [redacted]
[redacted]
requesting subscriber and toll records information.

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Details: (S) [redacted]

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(S/NOFORN/ORCON) [redacted]

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(S//NF) [redacted]

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(S) [redacted]

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~~SECRET~~

~~SECRET~~
NF

---- Working Copy ----

(S)

[Redacted]

b1
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~~(S)~~ This electronic communication documents the Special Agent in Charge approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on any phone numbers associated with

(S)

[Redacted]

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(U) Arrangements should be made with the wire communications service provider to provide the records through use of a delivery service to [Redacted] or personal delivery via the respective field office delivering the NSL within 30 business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

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(S)

[Redacted]

~~(S)~~

If a [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 Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

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b7E
b7A

(U) Any questions regarding the above can be directed to TFO [Redacted] or at [Redacted] (cell).

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LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

~~SECRET~~

~~SECRET~~
NF

----- Working Copy -----

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U) ITOS I; Read and clear.

Set Lead 3: (Action)

[Redacted]

AT

[Redacted]

(U) Facilitate shipment of NSL to [Redacted] per procedural recommendations set forth in 319X-HQ-A1487720-OGC Serial 215. Upon receipt of requested information, [Redacted] is requested to submit results to the [Redacted] Division, [Redacted] RA.

b2
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Set Lead 4: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the enclosed NSLs as indicated above. Upon receipt of requested information, [Redacted] is requested to submit results to the [Redacted] Division, [Redacted] RA.

b2
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(137 [Redacted] 03.ec)

b6
b7C

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Friday, July 07, 2006 2:41 PM
To: [redacted] (OGA)
Subject: NSL DATA

DATE: 08-10-2007
CLASSIFIED BY: 65179/dmh/kar/cek
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032

b2
b7E
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~~SECRET~~
(S) ~~RECORD~~ [redacted]

(S) [redacted] n ACS there is an EC dated 5/17/06, drafted by you file # [redacted] pertaining to a NSL request, in the "enclosure" it states you're requesting "...**subscriber and toll records information**," from [redacted] and [redacted]. However, in the "details" it states, you're "requesting **subscriber information**..." In order to accurately fulfill Congressional reporting requirements, please inform me as to what type of information is being sought from these two telephone companies. Your prompt attention to this matter would be greatly appreciated.

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(S) In addition, I e-mailed you earlier with the same issue, however, I forgot to include your file # which is [redacted]

[redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

*Telephoned [redacted] 7/12/06
Request is for "Toll Billing"*

b6
b7C

~~SECRET~~

~~SECRET~~
NF

----- Working Copy -----

Precedence: PRIORITY

Date: 05/17/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel

Counterterrorism

Attn: ITOS I/CONUS IV
SSA [redacted]
IA [redacted]

[redacted]

Attn: [redacted]

DATE: 08-10-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032

[redacted]

Attn: [redacted]
IA [redacted]
IA [redacted]

b2
b7E
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b7C

From:

[redacted]

RA

Contact: TFO

[redacted]

Approved By:

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

b1
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b7C
b7A

(S) Case ID #: ~~(S)~~

[redacted]

(Pending)

Title: (S)

[redacted]

OO: [redacted]

(U) Synopsis: ~~(S)~~

Approves the issuance of an ECPA National Security Letter (NSL) for subscriber information; provides reporting data; and, if necessary, transmits the NSL for delivery to the wire communications service provider.

(U) ~~(S)~~

Derived From: G-3
Declassify On: 05/17/2016

b1
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(S)

[redacted]

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 05/17/2006, addressed to [redacted]

[redacted] requesting subscriber and toll records information.

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b7C

(S) Case ID: [redacted]

~~SECRET~~

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b7E
b7A

~~SECRET~~
NF

----- Working Copy -----

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b7E
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b7C

(U) Enclosed for [redacted] is an NSL dated 05/17/2006, addressed to [redacted]

[redacted] requesting subscriber and toll records information.

Details: (S)

[redacted]

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(S//NOFORN//ORCON)

[redacted]

(S//NF)

[redacted]

b1
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b7C
b7A

(S)

[redacted]

b1
b2
b7E
b7D
b6
b7C
b7A

~~SECRET~~
NF

---- Working Copy ----

(S)

[Redacted]

b1
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b7C
b7A

~~(S)~~ This electronic communication documents the Special Agent in Charge approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on any phone numbers associated with [Redacted]

(S)

[Redacted]

(U) Arrangements should be made with the wire communications service provider to provide the records through use of a delivery service to [Redacted] or personal delivery via the respective field office delivering the NSL within 30 business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

b1
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~~(S)~~ Brief statement of the facts justifying my certification in this case: [Redacted] has a [Redacted]

(S)

[Redacted] Disclosure of this request would likely result in [Redacted] realizing that the FBI is investigating his potential involvement in terrorist activity. This could prompt him to change his communication habits and methods, thus interfering with this counterterrorism investigation.

(S)

(U) If a [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 Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism 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
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(U) Any questions regarding the above can be directed to TFO [Redacted] or at [Redacted]

b2
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

~~SECRET~~

~~SECRET~~
NF

----- Working Copy -----

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U) ITOS I; Read and clear.

Set Lead 3: (Action)

[Redacted]
AT [Redacted]

(U) Facilitate shipment of NSL to [Redacted] per procedural recommendations set forth in 319X-HQ-A1487720-OGC Serial 215. Upon receipt of requested information, [Redacted] is requested to submit results to the [Redacted] Division, [Redacted] RA.

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Set Lead 4: (Action)

[Redacted]
AT [Redacted]

(U) Deliver the enclosed NSLs as indicated above. Upon receipt of requested information, [Redacted] is requested to submit results to the [Redacted] Division, [Redacted] RA.

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b7E

(137 [Redacted] 02.ec)

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b7C

~~SECRET~~

---- Working Copy ----

Page 4

(U) At ITOS I, CONUS II, Team 7, read and clear.

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [redacted] IA [redacted] is requested to deliver the attached NSL to the wire communications service provider identified in this EC.

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b7C

~~SECRET~~

~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (FBI)
Sent: Wednesday, July 12, 2006 9 03 AM
To: [Redacted] (OGC) (FBI)
Subject: RE NSL DATA

b2
b7E
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b7C

(S) ~~SECRET RECORD~~

[Redacted]

DATE: 08-10-2007
CLASSIFIED BY 65179/dmh/ker/cek
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032

[Redacted]

In response to your email, we would request name, address, length of service, and local and long distance toll billing records,

b1
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b7E

Thank you,

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b7A

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, July 11, 2006 2:06 PM
To: [Redacted] (FBI)
Subject: NSL DATA

(S) ~~SECRET RECORD~~

[Redacted]

(S) [Redacted]

In ACS there is an EC drafted by you dated 6/27/06, file [Redacted] pertaining to a NSL request. In the "enclosure" section it states, "...requesting name, address, length of service, and local and long distance toll billing records..." However, in the "details" section it states, "...each enclosed NSL seeks subscriber information on..." In order to accurately fulfill Congressional reporting requirements, please inform me as to which type of NSL was requested. In addition, if you're using a pony please correct these two sections that they agree in language usage. Your prompt attention to this matter would be greatly appreciated.

b1
b2
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b7C
b7A

[Redacted]

Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [Redacted]

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

---- Working Copy ----

Precedence: ROUTINE

Date: 06/27/2006

To: General Counsel

Attn: Unit Chief, NSLU

[Redacted]

DATE: 08-14-2007
CLASSIFIED BY: 65179dnh/kar/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

From:

[Redacted]

Contact: SA

[Redacted]

Approved By:

[Redacted]

b2
b7E
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b7C

Drafted By:

[Redacted]

(163cds01.ec)

Case ID #: (S)

[Redacted]

(Pending)

b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S)

[Redacted]

b2

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OO:

[Redacted]

(U)

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL) for toll billing records; provides reporting data; and if necessary, transmits the NSL for delivery to the wire communications service provider.

(U)

~~(S)~~

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

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(S) ~~(S)~~

[Redacted]

b1

b2

Enclosure(s): (U) Enclosed for [Redacted] is an NSL dated 06/12/2006, addressed to [Redacted]

b7E

b4

(S)

[Redacted] requesting name, address, length of service, and local and long distance toll billing records for telephone number [Redacted]

b7D

b6

Details:

b7C

b7A

(S)

[Redacted]

(S)

~~(S)~~

[Redacted]

b1

b2

b7E

b6

b7C

b7A

Case ID:

[Redacted]

(S)

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page

2

(S) [Redacted]

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

b1
b6
b7C
b7A

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

(S) [Redacted]

b1
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b7A

(S) [Redacted]

(S) [Redacted]

(S) [Redacted]

(S) [Redacted]

b1
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b7C
b7A
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b7E

(S) [Redacted]

~~SECRET~~

~~SECRET~~
---- Working Copy ----

(S) [Redacted]

b1
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(S) [Redacted]

b1
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b7A

(S) [Redacted]

b1
b7A

(S) [Redacted]

b1
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b7E
b6
b7C
b7A

(S) [Redacted]

b1
b6
b7C
b7A

(S) [Redacted]

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

(U) Arrangements should be made with the communications service provider to provide the records personally to an employee of the [Redacted] Division within 15 business days of the receipt of this request. The communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

~~SECRET~~

---- Working Copy ----

(U) In accordance with 18 U.S.C. Section 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

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(S) ~~(U)~~ Disclosure of the ongoing counterterrorism investigation would hinder the ability of the [redacted] FBI to [redacted]

(U) [redacted] should remind the communications service provider 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.

b2
b7E

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

b6
b7C

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. NSLU should note that the attached NSL seeks subscriber information for one phone number.

Set Lead 2: (Action)

[redacted]
[redacted]

b2
b7E

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the requested information, [redacted] Division is requested to submit results to [redacted] Division.

~~SECRET~~

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Tuesday, July 11, 2006 3:28 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

b2
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b7C

DATE: 08-14-2007
CLASSIFIED BY: 68179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

(S) ~~SECRET~~
~~RECORD~~ [redacted]

b1
b2
b7E



NSLB_return_subsc
riber [redacted]

It was actually [redacted] Please see attached

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, July 11, 2006 2:48 PM
To: [redacted] (FBI)
Subject: RE: NSL DATA

(S) ~~SECRET~~
~~RECORD~~ [redacted]

b1
b2
b7E
b6
b7C

[redacted]

I need the information for the below e-mail. You have already replied to the other one you just sent me. Thanks

[redacted]

Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [redacted]

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

From: [redacted] (FBI)
Sent: Thursday, June 22, 2006 1:34 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

b1
b2
b7E
b6
b7C

(S) ~~SECRET~~
~~RECORD~~ [redacted]

10-4 That EC was a 'blanket EC' to cover [redacted] leads (i.e. [redacted] different telecommunication companies). Obviously the [redacted] numbers are distributed among the [redacted]. I can provide you with the details for each. Also, I have two more similar ECs coming down the pike, one of them is for about [redacted] numbers. In these ECs, I also did not break down the numbers for each lead/company. What format do you recommend I use in the EC? Thank you for bringing this to my attention. With so many people depending on wireless/cellular systems now, submitting this type of EC/NSL request will grow more and more common. This is the first time I have submitted a subscriber ID NSL for my cases.

b2

Thanks

[redacted]

b6
b7C

-----Original Message-----
From: ~~SECRET~~ [redacted] (OGC) (FBI)

~~SECRET~~

b2
b7E
b6
b7C
b1
b2
b7E

Sent: Thursday, June 22, 2006 12:45 PM
To: [redacted] (FBI)
Subject: NSL DATA

(S) ~~SECRET~~
RECORD [redacted]

(S) [redacted]
In ACS there is an EC drafted by you dated 6/16/06, file [redacted] pertaining to a NSL request. Within the EC it states that you are requesting a total of [redacted] numbers from [redacted] telephone companies. In order to accurately fulfill congressional reporting requirements, I need to have the break down of how many numbers were requested per entity. Please include this in all future NSL requests when seeking records from more than one entity. Your prompt attention in this matter would be greatly appreciated.

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b2
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[redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Thursday, June 22, 2006 1:34 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

Called 7/11

DATE: 08-14-2007
CLASSIFIED BY: 65179/dmh/esr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

(S) ~~SECRET~~
~~RECORD~~ [redacted]

b1
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b7C

10-4 That EC was a 'blanket EC' to cover [redacted] leads (i.e. [redacted] different telecommunication companies) Obviously the [redacted] numbers are distributed among the [redacted] can provide you with the details for each. Also, I have two more similar ECs coming down the pike, one of them is for about [redacted] numbers. In these ECs, I also did not break down the numbers for each lead/company. What format do you recommend I use in the EC? Thank you for bringing this to my attention. With so many people depending on wireless/cellular systems now, submitting this type of EC/NSL request will grow more and more common. This is the first time I have submitted a subscriber ID NSL for my cases.

Thanks,
[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 22, 2006 12:45 PM
To: [redacted] (FBI)
Subject: NSL DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) ~~SECRET~~
~~RECORD~~ [redacted]

(S) [redacted] In ACS there is an EC drafted by you dated 6/16/06, file # [redacted] pertaining to a NSL request. Within the EC it states that you are requesting a total of [redacted] numbers from [redacted] telephone companies. In order to accurately fulfill congressional reporting requirements, I need to have the break down of how many numbers were requested per entity. Please include this in all future NSL requests when seeking records from more than one entity. Your prompt attention in this matter would be greatly appreciated.

b1
b2
b7E
b6
b7C

[redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ex [redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

~~SECRET~~
NF

---- Working Copy ----

Precedence: ROUTINE

Date: 06/16/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterintelligence
[Redacted]

Attn: [Redacted]
Attn: [Redacted]
Attn: [Redacted] RA
Attn: [Redacted] RA
Attn: [Redacted]
Attn: [Redacted]
Attn: [Redacted] IA
Attn: [Redacted]
Attn: [Redacted]
Attn: [Redacted] SSA
Attn: [Redacted]
Attn: [Redacted] RA
Attn: [Redacted]

b2
b7E
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b7C

[Redacted] Field Office

From: [Redacted]
Contact: [Redacted]

DATE: 08-14-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

Approved By: [Redacted]
Drafted By: [Redacted]

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

b1
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b7E
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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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

(U) Synopsis: ~~(S)~~ Approves the issuance of [Redacted] ECPA National Security Letters (NSL) for subscriber information; provides reporting data; and, if necessary, transmits the NSLs for delivery to the wire communications service provider.

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(S) Reference: ~~(X)~~ [Redacted]

b2
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b7C

Enclosures: (U) Enclosed for [Redacted] is an NSL dated 06/16/2006, addressed to [Redacted] [Redacted] requesting subscriber information.

(S) Case ID: [Redacted]

~~SECRET~~

b1
b2
b7E

~~SECRET~~
NF

---- Working Copy ----

(U) Enclosed for [redacted] is an NSL dated 06/16/2006, addressed to [redacted] [redacted] requesting subscriber information.

b2
b7E
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b7D

(U) Enclosed for [redacted] at [redacted] RA, is an NSL dated 06/16/2006, addressed to [redacted] [redacted] requesting subscriber information.

b2
b7E
b4
b7D

(U) Enclosed for [redacted] is an NSL dated 06/16/2006, addressed to [redacted] [redacted] telephone number [redacted] requesting subscriber information.

b6
b7C

(U) Enclosed for [redacted] at [redacted] RA, is an NSL dated 06/16/2006, addressed to [redacted] [redacted] requesting subscriber information.

b2
b7E
b4

(U) Enclosed for [redacted] is an NSL dated 06/16/2006, addressed to [redacted] [redacted] requesting subscriber information.

b7D

(U) Enclosed for [redacted] are [redacted] NSLs requesting subscriber information, dated 06/16/2006, addressed to: [redacted]

(U) Enclosed for [redacted] is an NSL dated 06/16/2006, addressed to [redacted] [redacted] requesting subscriber information.

b2
b7E
b4
b7D

(U) Enclosed for [redacted] is an NSL dated 06/16/2006, addressed to [redacted] [redacted] requesting subscriber information.

b6
b7C

(U) Enclosed for Newark are [redacted] NSLs requesting subscriber information, dated 06/16/2006, addressed to: [redacted]

(U) Enclosed for [redacted] is an NSL dated 06/16/2006, addressed to [redacted] [redacted] requesting subscriber information. Also enclosed for [redacted] at [redacted] RA, is an NSL dated 06/16/2006, addressed to [redacted]

~~SECRET~~

~~SECRET~~
NF

---- Working Copy ----

Page 3

requesting subscriber information.

(U) Enclosed for [redacted] Field Office is an NSL dated 06/16/2006, addressed to [redacted]

[redacted] requesting subscriber information.

b2
b7E
b4
b7D

Details: (S/NF/OC)

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b7E
b6
b7C

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

b2

(U) Arrangements should be made with the wire communications service provider(s) to provide the records personally to an employee of each delivering division within 30 business days of receipt of this request. The wire communications service provider(s) should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal,

~~SECRET~~

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Page 4

counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) Facts justifying my disclosure certification include the following: Disclosure of this request may prematurely reveal the national security investigation to persons affiliated with the target and/or the subject matter of the national security investigation and cause them to change their behavior patterns and circumvent scrutiny; and, disclosure may encourage those engaged in questionable activities to avoid patronizing the wire communications service providers listed in this EC, knowing that they are subject to requests to reveal account information and thus those persons may be able to circumvent scrutiny.

(U) If a [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 Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

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(U) Any questions regarding the above can be directed to Special Agent [REDACTED]
LEAD (s):

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Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At CD-2D, read and clear.

Set Lead 3: (Action)

ALL RECEIVING FIELD OFFICES

(U) Deliver the enclosed NSL as indicated above.

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Page 5

Upon receipt of requested information, submit results to

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b7E

~~SECRET~~

(01/26/1998)

~~SECRET/NOFORN/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/16/2006

To: General Counsel

Attn: Julie Thomas

Deputy General Counsel, NSLB

Counterintelligence

[Redacted]

Attn: [Redacted]

Attn: [Redacted]

Attn: [Redacted]

Attn: [Redacted] RA

Attn: [Redacted] RA

Attn: [Redacted]

Attn: IA [Redacted]

Attn: [Redacted]

Attn: [Redacted]

Attn: SSA [Redacted]

Attn: [Redacted]

Attn: [Redacted] RA

Attn: [Redacted]

Attn: [Redacted]

b2
b7E
b6
b7E

[Redacted] Field Office

From: [Redacted]

Contact: [Redacted]

DATE: 06-14-2007
CLASSIFIED BY 65179/dmb/ker/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

Approved By: [Redacted]

Drafted By:

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

Title: (S) [Redacted]

b1
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~~(U)~~ ~~(S)~~ Derived From : G-3
Declassify On: X1

~~(S)~~ [Redacted]

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~~SECRET/NOFORN/ORCON~~

~~SECRET~~/NOFORN/ORCON

To: General Counsel From: [redacted]
Re: (S) [redacted] 06/16/2006

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(S) ~~(S)~~ **Synopsis:** ~~(S)~~ Approves the issuance of [redacted] ECPA National Security Letters (NSL) for subscriber information; provides reporting data; and, if necessary, transmits the NSLs for delivery to the wire communications service provider.

b2

(S) ~~(S)~~ **Reference:** ~~(S)~~ [redacted]

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Enclosures: (U) Enclosed for [redacted] is an NSL dated 06/16/2006, addressed to [redacted] [redacted] requesting subscriber information for [redacted]

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b4

(U) Enclosed for [redacted] is an NSL dated 06/16/2006, addressed to [redacted] [redacted] requesting subscriber information for [redacted] telephone number.

b7D
b6
b7C

(U) Enclosed for [redacted] at [redacted] is an NSL dated 06/16/2006, addressed to [redacted] [redacted] requesting subscriber information for [redacted] telephone number.

(U) Enclosed for [redacted] is an NSL dated 06/16/2006, addressed to [redacted] [redacted] requesting subscriber information for [redacted] telephone numbers.

b2
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b7D
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(U) Enclosed for [redacted] at [redacted] RA, is an NSL dated 06/16/2006, addressed to [redacted] [redacted] requesting subscriber information for [redacted] telephone numbers.

(U) Enclosed for [redacted] is an NSL dated 06/16/2006, addressed to [redacted] [redacted] requesting subscriber information for [redacted] telephone number.

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(U) Enclosed for [redacted] are [redacted] NSLs dated 06/16/2006, addressed to: [redacted]

b6
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~~SECRET~~/NOFORN/ORCON

~~SECRET~~/NOFORN/ORCON

To: General Counsel From: [redacted]
Re: (S) [redacted] 06/16/2006

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[redacted]
requesting subscriber information for [redacted] numbers; [redacted]
[redacted]
[redacted] requesting subscriber
information for [redacted] numbers; and [redacted]
[redacted] requesting
subscriber information for [redacted] number.

(U) Enclosed for [redacted] is an NSL dated 06/16/2006,
addressed to [redacted]
[redacted] requesting subscriber information for [redacted] number.

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(U) Enclosed for [redacted] is an NSL dated 06/16/2006,
addressed to [redacted]
[redacted] requesting subscriber
information for [redacted] number.

(U) Enclosed for [redacted] are [redacted] NSLs requesting
dated 06/16/2006, addressed to: [redacted]
Attn: [redacted] requesting
subscriber information for [redacted] number. ; and [redacted]
[redacted] requesting subscriber information for [redacted]
number. .

b2
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(U) Enclosed for [redacted] is an NSL dated 06/16/2006.
addressed to [redacted]
[redacted] requesting subscriber information for [redacted] numbers.
Also enclosed for [redacted] at [redacted] RA, is an NSL dated
06/16/2006, addressed to [redacted]
[redacted] requesting subscriber information for [redacted] number.

(U) Enclosed for [redacted] **Field Office** is an NSL
dated 06/16/2006, addressed to [redacted]
[redacted] requesting subscriber information
for [redacted] numbers.

~~SECRET~~/NOFORN/ORCON

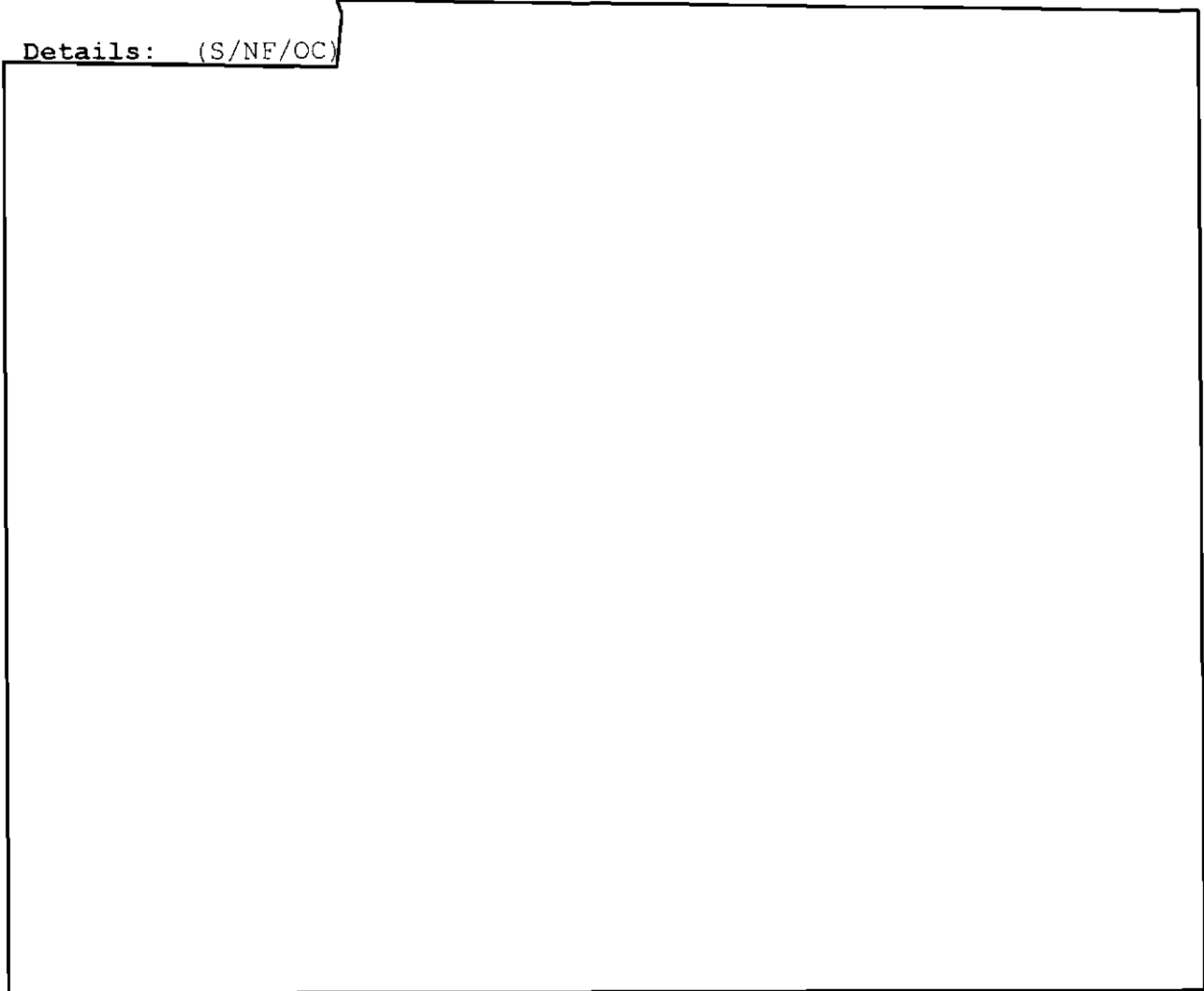
Serial 130

~~SECRET~~/NOFORN/ORCON

To: General Counsel From: [redacted]
Re: (S) [redacted] 06/16/2006

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Details: (S/NF/OC)



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

b2

(U) Arrangements should be made with the wire communications service provider(s) to provide the records personally to an employee of each delivering division within 30 business days of receipt of this request. The wire communications service provider(s) should neither send the

~~SECRET~~/NOFORN/ORCON

~~SECRET~~/NOFORN/ORCON

To: General Counsel From: [REDACTED]
 Re: (S) [REDACTED] 06/16/2006

b1
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records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) Facts justifying my disclosure certification include the following: Disclosure of this request may prematurely reveal the national security investigation to persons affiliated with the target and/or the subject matter of the national security investigation and cause them to change their behavior patterns and circumvent scrutiny; and, disclosure may encourage those engaged in questionable activities to avoid patronizing the wire communications service providers listed in this EC, knowing that they are subject to requests to reveal account information and thus those persons may be able to circumvent scrutiny.

(U) If a [REDACTED] on the [REDACTED] it is the responsibility of the office [REDACTED] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

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(U) Any questions regarding the above can be directed to Special Agent [REDACTED]

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~~SECRET~~/NOFORN/ORCON

~~SECRET~~/NOFORN/ORCON

To: General Counsel From: [redacted]
Re: (S) [redacted] 06/16/2006

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LEAD (s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At CD-2D, read and clear.

Set Lead 3: (Action)

ALL RECEIVING FIELD OFFICES

(U) Deliver the enclosed NSL as indicated above.
Upon receipt of requested information, submit results to [redacted]

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b7E

[redacted]

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~~SECRET~~/NOFORN/ORCON

~~SECRET~~

NF

---- Working Copy ----

Precedence: ROUTINE

Date: 06/29/2006

To: General Counsel

Attn: Julie Thomas

Deputy General Counsel, NSLB

Counterintelligence

Attn: CD-2A

Attn: [redacted]

Attn: IA [redacted]

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Title: (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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DATE: 06-14-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

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

b1
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(S) ~~(S)~~ [redacted]

(U) Synopsis: ~~(S)~~ Approves the issuance of [redacted] ECPA National Security Letters (NSLs) for subscriber information; provides reporting data; and, if necessary, transmits the NSLs for delivery to the wire communications service provider.

b2

Administrative: ~~(S)~~ In accordance with the new delivery guidelines for [redacted] and [redacted] NSLs, the enclosed NSLs are being re-submitted to the [redacted] and [redacted] Field Offices respectively. Previously, under [redacted] the aforementioned NSLs, dated 06/19/2006, were submitted to [redacted] and [redacted] Field Office [redacted] and [redacted] no longer serve [redacted] and [redacted] NSLs, and appropriately returned the unserved NSLs to [redacted]. This information is being furnished so that NSLB can accurately record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

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Reference: (S) [redacted]

Enclosures: (U) Enclosed for [redacted] is an NSL dated 06/29/2006, addressed to [redacted]

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(S) Case ID: [redacted]

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~~SECRET~~
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---- Working Copy ----

[redacted] requesting subscriber information for [redacted] phone numbers.

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(U) Enclosed for [redacted] is an NSL dated 06/29/2006, addressed to [redacted]

[redacted] requesting subscriber information for [redacted] phone numbers.

b2
b7E
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b7D
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Details: (S/NF/OC) [redacted]

[Large redacted area]

b1
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(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSLs seek subscriber information on [redacted] phone numbers.

b2

(U) Arrangements should be made with the wire communications service provider(s) to provide the records personally to an employee of each delivering division within 30 business days of receipt of this request. The wire communications service provider(s) should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of
~~SECRET~~

~~SECRET~~
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Page 3

the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) Facts justifying my disclosure certification include the following: Disclosure of this request may prematurely reveal the national security investigation to persons affiliated with the target and/or the subject matter of the national security investigation and cause them to change their behavior patterns and circumvent scrutiny; and, disclosure may encourage those engaged in questionable activities to avoid patronizing the wire communications service providers listed in this EC, knowing that they are subject to requests to reveal account information and thus those persons may be able to circumvent scrutiny.

(U) If a [REDACTED]

[REDACTED] it is the responsibility of

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the office [REDACTED]

[REDACTED] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism 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) Any questions regarding the above can be directed to Special Agent [REDACTED]
LEAD (s):

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Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At CD-2A, read and clear.

Set Lead 3: (Action)

~~SECRET~~

~~SECRET~~

NF

---- Working Copy ----

[Redacted]

AT [Redacted]

(U) Deliver the enclosed NSL as indicated above.

Upon receipt of requested information, submit results to [Redacted]

[Redacted]

Set Lead 4: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed NSL as indicated above.

Upon receipt of requested information, submit results to [Redacted]

[Redacted]

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[Redacted] (OGC) (FBI)

From: [Redacted] (FBI)
Sent: Monday, July 31, 2006 10:52 AM
To: [Redacted] (OGC) (FBI)
Subject: RE: NSL DATA

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DATE: 08-14-2007
CLASSIFIED BY: 65179/dmh/kst/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

SECRET
RECORD

(S)

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[Redacted]
[Redacted]
(S) The NSL served on [Redacted] is requesting the the name, address, length of service, and
(S) local and long distance toll billing records associated with the following Telephone Number [Redacted] Time Period
[Redacted] I think I was using a pony. I will correct this. Thanks for the notification
[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Saturday, July 08, 2006 8:46 AM
To: [Redacted] (FBI)
Subject: NSL DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD

(S)

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[Redacted]
In ACS there is an EC drafted by you dated 6/19/06, pertaining to a NSL request under file #
[Redacted] in the "enclosure" section it states, "...requesting telephone subscriber
and toll billing information..." However, in the "details" section it states, "...the enclosed NSL
seeks subscriber information..." In order to accurately fulfill Congressional reporting
requirements, please inform me of what type of records were requested from [Redacted]. Your
prompt attention to this matter would be greatly appreciated. In addition, if you're using a pony
please change so that future requests would reflect language usage agreement in the two
sections mentioned above. Thanks

[Redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [Redacted]

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

---- Working Copy ----

Precedence: ROUTINE

Date: 06/19/2006

To: General Counsel
Counterterrorism

Attn: Julie Thomas
Attn: ITOS I/CONUS II
Attn: [redacted]

From: [redacted]

Contact: SA [redacted]

DATE: 08-14-2007
CLASSIFIED BY 65179/dmh/ksr/sak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

Approved By: [redacted]

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Drafted By: [redacted] (170 [redacted] 01.EC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (S) [redacted] (Pending)
(U) (X) 66F-HQ-C1303375 (Pending)

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Title: (S) [redacted]

Synopsis: (X) Approves the issuance of an ECPA National Security Letter (NSL) for subscriber information; provides reporting data; and transmits the NSL for delivery to the wire communications service provider.

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(U) (X) Derived From: FBI SCG G-3, Jan. 1997
Declassify On: 06/19/2031

(S) (X) [redacted]

(U) Administrative: (S/NF/EC) THIS DOCUMENT CONTAINS INFORMATION THAT IS FOREIGN INTELLIGENCE SURVEILLANCE ACT (FISA) DERIVED. PER 50 U.S.C. S 1806 (B) OF THE FOREIGN INTELLIGENCE SURVEILLANCE ACT, RECIPIENTS ARE REMINDED THAT THIS INFORMATION, OR ANY INFORMATION DERIVED FROM IT, MAY ONLY BE USED IN A CRIMINAL PROCEEDING, OR ANY OTHER PROCEEDING, WITH THE ADVANCE AUTHORIZATION OF THE ATTORNEY GENERAL. U.S. PERSON FISA DERIVED MAY NOT BE DISSEMINATED TO A FOREIGN GOVERNMENT WITHOUT THE AUTHORIZATION OF THE ATTORNEY GENERAL.

Enclosure(s): (U) NSL dated 06/18/2006 addressed to [redacted]

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(S) [redacted] requesting telephone subscriber and toll billing information for telephone number [redacted] o be

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(S) Case ID: [redacted]
66F-HQ-C1303375 63845

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---- Working Copy ----

delivered via Federal Express after approval.

Details: (S)

[Large redacted block]

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b7A

(S)

[Redacted block]

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b7A

~~(S)~~ On 06/15/2006, [redacted] (PROTECT SOURCE) was

(S) interviewed [redacted]

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b7C

~~(S)~~ RELEVANCY STATEMENT: Subscriber and toll billing information for this telephone number is relevant to this investigation [redacted]

b7D
b7A

subscribed to this telephone number. Toll records are relevant [redacted]

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b7E

(S) information will identify additional leads. This [redacted]

[Redacted block]

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~~SECRET~~

---- Working Copy ----

(S)

[Redacted]

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[Redacted] Preliminary analysis of subject's former telephone number toll records indicates contact with persons referenced in FBI counterterrorism investigations.

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(S)

~~(S)~~ According to the [Redacted] telephone number [Redacted] is affiliated with [Redacted] [Redacted] now known as [Redacted]

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b7C
b7A

(U) A query of internet site [Redacted] indicates

[Redacted]

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~~(U)~~ This electronic communication documents the SACs approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on [Redacted] phone number.

b2

(U) Arrangements should be made with the wire communications service provider to provide the records through Federal Express service within 15 business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

~~(U)~~ Brief statement of the facts justifying my certification in this case: The accompanying request is for a telephone number that may be subscribed to by subject. Disclosure of this request, therefore, would be made directly to the subject thereby notifying him of the FBI's interest in his activities. Such a disclosure would have a significant negative impact on FBI investigative efforts in this matter.

(U) If a [Redacted], it is the responsibility of the office [Redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority

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as mandated by Congress.

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

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At ITOS I/CONUS II. Read and Clear

Set Lead 3: (Action)

[redacted]

AT [redacted]

(X) For information: [redacted] will send via Federal Express an NSL dated 06/18/2006 addressed to [redacted]

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[redacted]

(S) [redacted] requesting telephone subscriber and toll billing information for telephone number [redacted] has been advised to send the requested records to [redacted] via Federal Express. A FedEx billable stamp has been provided to [redacted] Reference number on NSL is [redacted]

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Tuesday, July 11, 2006 3:00 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

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(S) ~~SECRET RECORD~~ [redacted]

Was this the information you were asking for?

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b7A

Special Agent [redacted]
[redacted] Division
[redacted] Resident Agency
[redacted] (office)
[redacted] (cellular)

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

From: [redacted] (FBI)
Sent: Thursday, June 29, 2006 3:47 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL DATA

DATE: 08-14-2007
CLASSIFIED BY: 65179/dmh/kar/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

(S) ~~SECRET RECORD~~ [redacted]

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[redacted]

He is a non-U S person Sorry again.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]
CDC [redacted]
[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 29, 2006 3:38 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL DATA

(S) ~~SECRET RECORD~~ [redacted]

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(S) [redacted]
In ACS there is an EC drafted by [redacted] dated 6/26/06 file [redacted] pertaining to a NSL. On the subject line it states that the subject is a "U.S. person," however in the details it states that subject is a "non U.S. person." In order to accurately fulfill Congressional reporting requirements, please clarify what is the subject status. Your prompt attention in this matter would greatly appreciated.

[redacted]
Paralegal Specialist

~~SECRET~~

~~SECRET~~

NSL VIO-12306

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-14-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 29, 2006 3:38 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL DATA

Called 7/11

(S) ~~SECRET~~
~~RECORD~~

[redacted]

(S) [redacted]
[redacted] n ACS there is an EC drafted by [redacted] dated 6/26/06 file # [redacted] pertaining to a NSL. On the subject line it states that the subject is a "U.S. person," however in the details it states that subject is a "non U.S. person." In order to accurately fulfill Congressional reporting requirements, please clarify what is the subject status. Your prompt attention in this matter would greatly appreciated.

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b7A

[redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [redacted]

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

~~SECRET~~
----- Working Copy -----

Precedence: ROUTINE

Date: 06/26/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel
Rm. 7975

Counterterrorism

Attn: ITOS I, CONUS II

DATE: 08-14-2007
CLASSIFIED BY: 65179/dmh/ker/cek
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

[Redacted]

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

b1
b2
b7E
b6
b7C
b7A

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

Title: (S) [Redacted]

(U) Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL) for subscriber information and telephone toll billing records; provides reporting data; and if necessary, transmits the NSL for delivery to the wire service provider.

(U) ~~(S)~~ Derived From : G-3
Declassify On: 06/26/2016

b1
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b7A

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

Enclosure(s): (U) Enclosed for [Redacted] is an NSL dated 06/26/2006, addressed to [Redacted]

b2
b7E
b4
b7D

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

Details: (S//OC,NF) [Redacted]

b1
b2
b7E
b6
b7C

Case ID [Redacted]

b1
b7A
b2
b7E
b7A

(S)

~~SECRET~~

~~SECRET~~

---- Working Copy ----

(S) [Redacted]

b1
b4
b7D
b7A

(S//OC,NE)

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NE)

[Redacted]

(S//OC,NE)

[Redacted]

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7b2

(S)

[Redacted]

b7E

(U) [Redacted] This electronic communication documents the SAC approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records for one phone number.

(U) Arrangements should be made with the wire communications service provider to provide the records personally to a representative of the [Redacted] Division within ten business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7D

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

(U) Information received from a wire communication service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

b2
b6
b7C

(U) Any questions regarding the above can be directed to SA [Redacted]

LEAD(s) :

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS 1, CONUS 2, read and clear.

Set Lead 3: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the wire communications service provider [Redacted] is requested to submit the results to [Redacted] Attn: SA [Redacted] RA, [Redacted]

[Redacted]

b2
b7E
b6
b7C

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Tuesday, July 11, 2006 2:04 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

DATE: 08-14-2007
CLASSIFIED BY: 63179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

(S)

SECRET
RECORD

[redacted]

b1
b2
b7E
b6
b7C

I reviewed the EC and the Enclosure section should read that we are requesting TOLL RECORD INFORMATION. I apologize for this administrative oversight, and will correct it. If you have any more questions please let me know. Thanks.

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, July 11, 2006 1:46 PM
To: [redacted] (FBI)
Subject: NSL DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

SECRET
RECORD

[redacted]

(S) In ACS there is an EC drafted by you dated 6/26/06 file # [redacted] pertaining to a NSL request. In the "enclosure" section it states, "...requesting toll records information." However, in the details section it states, "...the enclosed NSL seeks subscriber information..." In order to accurately fulfill Congressional reporting requirements, please inform me of which type of NSL was requested. In addition, if you're using a pony please correct these two sections that they agree in language. Your prompt attention in this matter would be greatly appreciated.

b1
b2
b7E
b6
b7C

[redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext [redacted]

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

~~SECRET~~

----- Working Copy -----

Precedence: ROUTINE

Date: 06/26/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterintelligence

Attn: SSA [redacted]
CD-3A

From: [redacted]
SSA [redacted]
Contact: SA [redacted]

Approved By: [redacted]

DATE: 08-14-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

b2
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b7C

Drafted By: [redacted]

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

Title: (S) [redacted]

b1
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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL) for toll billing records; provides reporting data; and, if necessary, transmits the NSL for delivery to the wire communications service provider.

(U) ~~(S)~~ Derived From: G-3
Declassify On: 25 X-1

b1
b2
b7E

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

b4
b7D
b6
b7C

Enclosures: (U) Enclosed is an NSL dated 06/26/2006, addressed to [redacted]

[redacted] requesting toll record information.

Details: (S) [redacted]

b1
b2
b7E
b6
b7C

(S) [redacted]

b1
b2
b7D
b6
b7C

Case ID [redacted]

b1
b2
b7E

~~SECRET~~

(S)

~~SECRET~~

----- Working Copy -----

(S) [Redacted]

b1

(S) [Redacted]

b1
b2
b7E
b4
b7D

(S) [Redacted]

b1
b2
b7E
b7D
b6
b7C

(S) [Redacted]

(S) [Redacted]

b1
b2
b7E
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 the following [Redacted]

b1
b6
b7C

(U) Arrangements should be made with the wireless communications service provider to provide the records via a secure mail delivery service to the FBI [Redacted] Field Office within ten (10) business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page 3

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

~~(S)~~ Brief statement of the facts justifying my certification in this case: As this NSL is requesting information relative to a foreign counterintelligence investigation, any disclosure of the FBI's interest in this phone line could cause this, and other such individuals, to change their communications providers, communications security practices, or phone numbers; thus interfering with a counterintelligence investigation.

(U) Information received from a wire communication service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to SA
LEAD (S):

b2
b6
b7C

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At CD-3A, read and clear.

~~SECRET~~

[redacted] OGC) (FBI)

From: [redacted] (OGA)
Sent: Tuesday, July 11, 2006 2:04 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

DATE: 08-14-2007
CLASSIFIED BY: 65179/dmh/ksl/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

b2
b7E
b6
b7C

(S) ~~SECRET~~
~~RECORD~~

[redacted]

I am requesting name, address, length of service and local and long distance toll billing records. I was using the pony and though I had corrected all the "subscriber information" verbage in the EC

I apologize for the mistake

Thank You

b1
b2
b7E
b6
b7C
b7A

[redacted]
TFO Special Agent [redacted]
Office [redacted]
Cell. [redacted]

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

From: [redacted] OGC) (FBI)
Sent: Tuesday, July 11, 2006 1:59 PM
To: [redacted] (OGA)
Subject: NSL DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) ~~SECRET~~
~~RECORD~~

[redacted]

(S)

[redacted] In ACS there are two ECs that were drafted by you dated 7/3/06, file # [redacted]

[redacted] pertaining to a NSL request. In the "enclosure" section it states, "...requesting the name, address, length of service and local and long distance toll billing records..." However, in the "details" section, it states, "...seeks subscriber information..." In order to accurately fulfill Congressional reporting requirements, please inform me as to which type of NSL was requested in this two ECs. In addition, if you're using a pony please correct it to reflect language agreement in these two sections. Your prompt attention in this matter would be greatly appreciated.

b1
b2
b7E
b6
b7C
b7A

[redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext [redacted]

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION
SECRET~~

~~SECRET~~

----- Working Copy -----

Precedence: ROUTINE

Date: 07/03/2006

To: General Counsel
Counterterrorism

Attn: Julie Thomas
Deputy General Counsel,
ITOS 2

From:

Contact: TFO S/A

Approved By:

DATE: 08-14-2007
CLASSIFIED BY 65179/dmh/ker/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

b2
b7E
b6
b7C

Drafted By:

b1
b2
b7E
b6
b7C
b7A

Case ID #: (S) (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S)

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

(U) ~~(S)~~ Derived From: FBI SCG G-3, Jan 1997
Declassify On: 06/23/2016

b1
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b7E
b7A

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

(U) Enclosure(s): ~~(S)~~ Enclosed for [Redacted] is an NSL dated 06/23/2006 addressed to [Redacted] requesting the name, address, length of service and local and long distance toll billing recors for the phone numbers listed..

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b6
b7C

Details: (S)

[Redacted]

b1
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b7E
b6
b7C
b7A

(S) Case ID: [Redacted]

~~SECRET~~

b1
b2
b7E
b7A

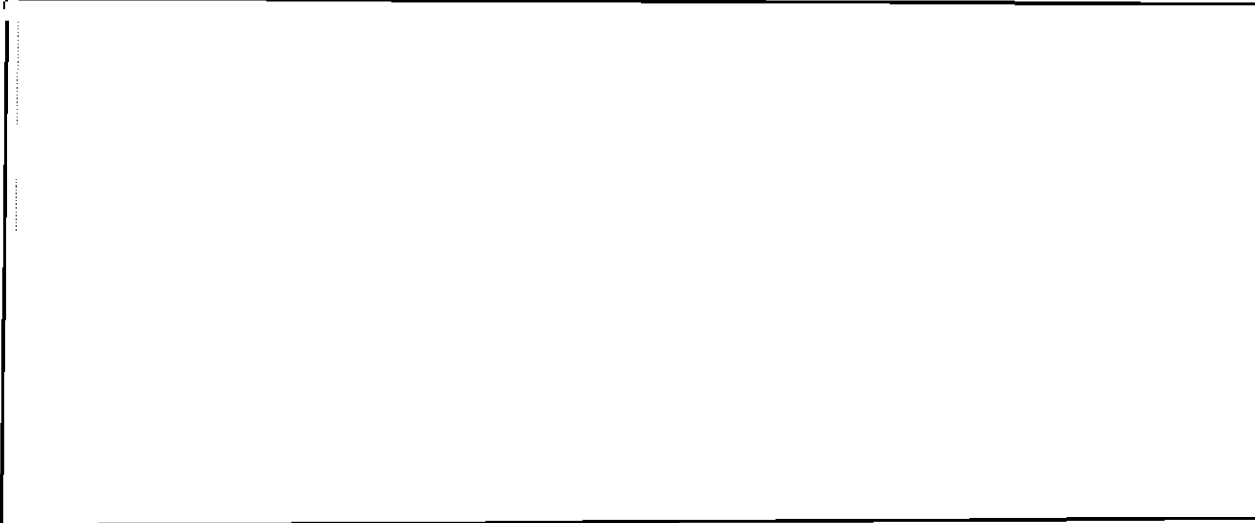
~~SECRET~~

---- Working Copy ----

Page

2

(S)



b1
b2
b7E
b6
b7C
b7A

(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] phone numbers.

b1
b6
b7C
b7A

(U)

~~(S)~~ Arrangements should be made with the wire communication service provider to provide the records personally to an employee of the delivering office within 15 business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, Counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) The accompanying request is for the subject's own telephone records. Disclosure of this request, therefore, would be made directly to the subject thereby notifying him of the FBI's interest in his activities. Such a disclosure would have a significant negative impact on FBI investigative efforts in this matter.

(U) Information received from a wire communication service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to TFO S/A [redacted] telephone number [redacted]

b2
b6
b7C

~~SECRET~~

~~SECRET~~
---- Working Copy ----

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) At Counterterrorism Read and Clear.

Set Lead 3: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [Redacted] is requested to submit results to the [Redacted] Division.

b2
b7E

~~SECRET~~

---- Working Copy ----

Precedence: ROUTINE

Date: 07/03/2006

To: General Counsel
Counterterrorism

Attn: Julie Thomas
Deputy General Counsel,
ITOS 2/

[Redacted]

From: [Redacted]

Contact: TFO S/A [Redacted]

Approved By: [Redacted]

DATE: 08-14-2007
CLASSIFIED BY 55179/dmh/kar/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

b2
b7E
b6
b7C

Drafted By: [Redacted]

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

Title: (S) [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
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b7E
b6
b7C
b7A

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

(U) (S) Derived From: (S) FBI SCG G-3, Jan 1997
Declassify On: 06/23/2016

b1
b2
b7E
b7A

(S) (S) [Redacted]

b2
b7E
b4

(U) Enclosure(s): (S) Enclosed for [Redacted] is an NSL dated 06/23/2006 addressed to [Redacted]

b7D
b6
b7C

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

Details: (S) [Redacted]

b1
b2
b7E
b6
b7C
b7A

(S) Case ID: [Redacted]

b1
b2
b7E
b7A

~~SECRET~~

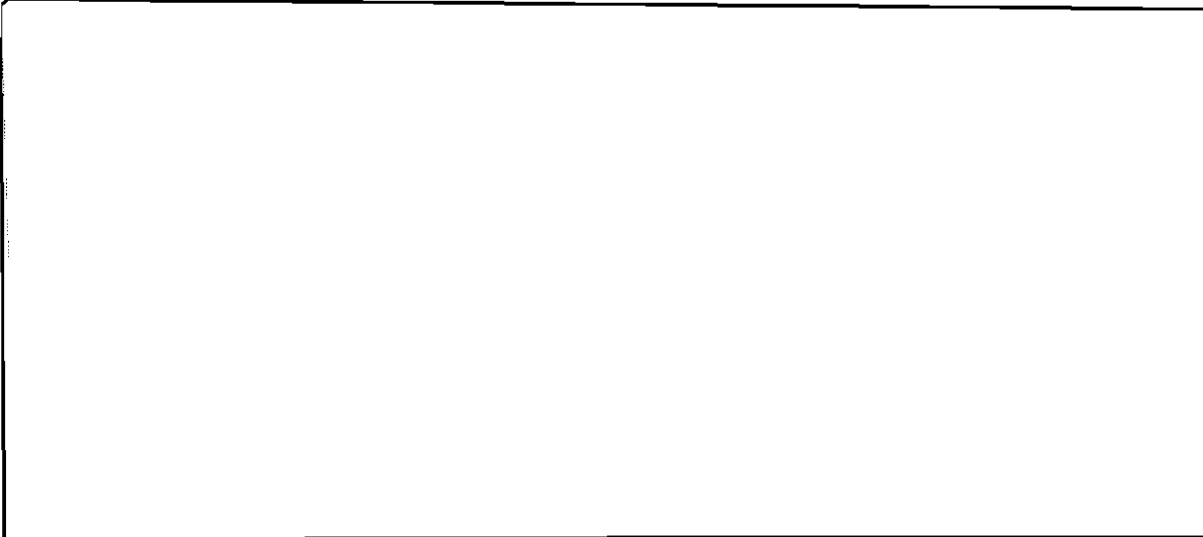
~~SECRET~~

---- Working Copy ----

Page

2

(S)



b1
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b7C
b7A

~~(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 phone numbers

b1
b6
b7C
b7A

(U) ~~(S)~~ Arrangements should be made with the wire communication service provider to provide the records personally to an employee of the delivering office within 15 business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, Counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) The accompanying request is for the subject's own telephone records. Disclosure of this request, therefore, would be made directly to the subject thereby notifying him of the FBI's interest in his activities./ Such a disclosure would have a significant negative impact on FBI investigative efforts in his matter.

(U) Information received from a wire communication service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to TFO S/A telephone number

b6
b7C

~~SECRET~~

~~SECRET~~

---- Working Copy ----

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For Information. Read and Clear.

b2
b7E

Set Lead 3: (Action)

[Redacted]

[Redacted]

(U) Personally deliver the enclosed NSL as indicated above.

~~SECRET~~

~~SECRET~~

[redacted] (OGC) (FBI)
From: [redacted] (FBI)
Sent: Friday, July 07, 2006 4:20 PM
To: [redacted] (OGC) (FBI)
Subject: RE NSL Issue

b2
b7E
b6
b7C

DATE: 08-14-2007
CLASSIFIED BY: 65179/dah/kst/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

~~SECRET~~
(S) RECORD [redacted]

b1
b2
b7E
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b7C

It's [redacted] I apologize for the error (as you have seen, I've submitted in the past three weeks over [redacted] NSLs requesting subscriber info)

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

From: [redacted] (OGC) (FBI)
Sent: Friday, July 07, 2006 2:18 PM
To: [redacted] (FBI)
Subject: NSL Issue

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~
(S) RECORD [redacted]

(S) [redacted]
There is an EC in ACS dated 6/29/06, drafted by you under file # [redacted] pertaining to a NSL request. In the "enclosures" it states you're requesting subscriber information for [redacted] phone numbers, however, in the "details" it states you're requesting subscriber information on [redacted] phone numbers. In order to accurately fulfill Congressional reporting requirements, please inform me as to how many numbers were requested from [redacted]. Your prompt attention in this matter would be greatly appreciated.

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[redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

~~SECRET~~
NF

----- Working Copy -----

Precedence: ROUTINE

Date: 06/29/2006

To: General Counsel

Attn: Julie Thomas

Deputy General Counsel, NSLB

Counterintelligence

Attn: CD-2A

Attn: [Redacted]

DATE: 08-14-2007

CLASSIFIED BY 65179/dmh/ker/cak

REASON: 1.4 (c)

DECLASSIFY ON: 08-14-2032

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Pending)

Title: (S) [Redacted]

(U)

~~(S)~~

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

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

Synopsis: ~~(S)~~ Approves the issuance of one (1) ECPA National Security Letter (NSL) for subscriber information; provides reporting data; and, if necessary, transmits the NSLs for delivery to the wire communications service provider.

(S)

Administrative: ~~(U)~~ In accordance with the new delivery guidelines for [Redacted] ECPA National Security Letters (NSLs), the enclosed NSL is being re-submitted to the [Redacted] Field Office.

Previously, under [Redacted] the aforementioned NSL, dated 06/15/2006, was submitted to [Redacted] no longer serves [Redacted] NSLs, and appropriately returned the unserved NSL back to [Redacted] This information is being furnished so that NSLB can accurately record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

(S)

Reference: ~~(X)~~ [Redacted]

Enclosures: (U) Enclosed for [Redacted] is an NSL dated 06/29/2006, addressed to [Redacted]

[Redacted] requesting subscriber information for [Redacted] phone numbers.

(S)

Case ID: [Redacted]

~~SECRET~~

b2
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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7E
b4
b7D

b1
b2
b7E
b4
b7D
b6
b7C


b1
b2
b7E

~~SECRET~~
NF


----- Working Copy -----

Page 2

Details: (S/NF/OC) b1
b2
b7E
b6
b7C

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

b2

(U) Arrangements should be made with the wire communications service provider(s) to provide the records personally to an employee of the  Division within 30 business days of receipt of this request. The wire communications service provider(s) should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) Facts justifying my disclosure certification include the following: Disclosure of this request may prematurely reveal the national security investigation to persons affiliated with the target and/or the subject matter of the national security investigation and cause them to change their behavior patterns and circumvent scrutiny; and, disclosure may encourage those engaged in questionable activities to avoid patronizing the wire communications service provider listed in this EC, knowing that they are subject to requests to reveal account information and thus those persons may be able to circumvent scrutiny.

~~SECRET~~

~~SECRET~~

NF

---- Working Copy ----

(U) If a [redacted]

[redacted] it is the responsibility of the office to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism 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) Any questions regarding the above can be directed to Special Agent [redacted]
LEAD (s):

b6
b7C
b2

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At CD-2A, read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, submit results to [redacted]

b2
b7E

[redacted]

~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (FBI)
Sent: Friday, July 07, 2006 1:23 PM
To: [Redacted] (OGC) (FBI)
Subject: RE NSL Issue

DATE: 08-14-2007
CLASSIFIED BY: 65179/dmh/kxr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

b2
b7E
b6
b7C

(S) ~~SECRET~~
~~RECORD~~ [Redacted]

H [Redacted]

The records that were sought were both Subscriber and toll records. Sorry for the mistake, my pony will be changed to reflect the same language.

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Thank you,
SA [Redacted]
[Redacted] RA
[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, July 07, 2006 6:49 AM
To: [Redacted] (FBI)
Subject: NSL Issue
Importance: High

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) ~~SECRET~~
~~RECORD~~ [Redacted]

SA [Redacted]

(S) In ACS there is an EC drafted by you dated 5/24/06 file # [Redacted] in the "enclosure" it states, "...requesting **subscriber and toll records information**," however, in the "details" it states, "...the enclosed NSL seeks **subscriber information** on three phone numbers..." In order to accurately fulfill Congressional reporting requirements, please inform me of what type of records were sought. Your prompt attention to this matter would be greatly appreciated. In addition, if you're using a pony, please correct to reflect the same language usage in both sections mentioned above.

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[Redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext [Redacted]

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/24/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel

Counterterrorism

Attn: ITOS I/CONUS IV

SSA [redacted]
IA [redacted]

[redacted]

Attn: [redacted] RA SSA

b2
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From: [redacted] RA

Contact: SA [redacted]

Approved By: [redacted]
Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) **Case ID #:** (X) [redacted] Pending) [redacted]
(S) (U) 800A [redacted] A242810 (Pending)

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Title: (S) [redacted]

OO: [redacted]

(S) [redacted]

OO: [redacted]

(U) **Synopsis:** (X) Approves the issuance of an ECPA National Security Letter (NSL) for subscriber information; provides reporting data; and, if necessary, transmits the NSL for delivery to the wire communications service provider.

(U) (X) ~~Derived From : G-3~~
~~Declassify On: 05/15/2016~~

(S) [redacted]

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~~SECRET~~

~~SECRET~~

(S) To: General Counsel From: [redacted]
Re: ~~(S)~~ [redacted] 05/24/2006

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Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 05/24/2006, addressed to [redacted] [redacted] requesting subscriber and toll records information.

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Details: (S) [redacted]

[redacted]

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b7C
b7A

(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

b1
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
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b7A

(S) [redacted]

[redacted]

(S) This electronic communication documents the **Special Agent in Charge** approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
(S) Re: ~~NSL~~ [redacted] 05/24/2006

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(S) information on [redacted] phone numbers from wire communications company [redacted] and any other phone numbers associated with [redacted]
[redacted]

(U) Arrangements should be made with the wire communications service provider to provide the records **through use of a delivery service to [redacted], or personal delivery via the respective field office delivering the NSL** within 30 business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

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(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) [redacted]

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(U) If a [redacted] [redacted] it is the responsibility of the office [redacted] [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism 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) Any questions regarding the above can be directed to SA [redacted] or at [redacted]

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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (U) [redacted] 05/24/2006

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LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U) ITOS I; Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to submit results to the [redacted] Division, [redacted] RA.

b2
b7E

♦♦

~~SECRET~~

~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (FBI)
Sent: Thursday, June 29, 2006 11:38 AM
To: [Redacted] (OGC) (FBI)
Subject: RE: NSL DATA

b2
b7E
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(S)

DATE: 08-14-2007
CLASSIFIED BY 65179/dmh/kst/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

~~SECRET~~
~~RECORD~~

[Redacted]

Ms [Redacted]
Here's the data. In compiling it I discovered that I had miscalculated the number of subscribers requested. This occurred because I mistakenly forgot to count those on the nsr to [Redacted]. The total should be [Redacted] addresses.
Here's the breakdown you requested.

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7A

Sorry for the inconvenience

[Redacted]
SA, FBI [Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, June 29, 2006 5:03 AM
To: [Redacted] (FBI)
Subject: NSL DATA

(S)

~~SECRET~~
~~RECORD~~

[Redacted]

(S)

In ACS there is an EC drafted by you dated 5/17/06 file [Redacted] which pertains to a NSL. In the EC it states that you have requested subscriber information on [Redacted] addresses from [Redacted] different telephone companies, in order to accurately fulfill congressional reporting requirements, please provide me with a break down as to how many addresses were requested from each telephone company. In addition, this information should be states within the EC of all future NSLs requesting information from more than one entity. Your prompt attention to this matter would be greatly appreciated.

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[Redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [Redacted]

~~SECRET~~

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (MP) (FBI)
Sent: Thursday, June 29, 2006 9:53 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

DATE: 08-14-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

b2
b7E
b6
b7E

~~SECRET~~
~~RECORD~~

(S)

Ms [redacted]
I'm sorry if I inadvertently left something out. Our SAC mandates that we send combined NSL ECs whenever possible so he does not have to sign multiple ECs, hence, the numerous letters sent with one ec. Reporting requirements have been mentioned but have fallen upon deaf ears.

Since the NSLB website is supposed to be where we obtain the language for the various NSL requests, perhaps NSLB would be kind enough to put an EC on the site that covers multiple requests. I'm not an attorney and, quite frankly, I don't have the time to sit down and figure out how the information, which you said is absent, should be cited in the ec.

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Thank you

[redacted]
SA, FE [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 29, 2006 5:03 AM
To: [redacted] (FBI)
Subject: NSL DATA

~~SECRET~~
~~RECORD~~

(S)

(S) [redacted] In ACS there is an EC drafted by you dated 5/17/06 file # [redacted] which pertains to a NSL. In the EC it states that you have requested subscriber information on [redacted] addresses from [redacted] different telephone companies, in order to accurately fulfill congressional reporting requirements, please provide me with a break down as to how many addresses were requested from each telephone company. In addition, this information should be states within the EC of all future NSLs requesting information from more than one entity. Your prompt attention to this matter would be greatly appreciated.

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[redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext [redacted]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET

~~SECRET~~

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information

~~SECRET~~

---- Working Copy ----

Precedence: ROUTINE

Date: 05/17/2006

To: General Counsel

Attn: Julie Thomas,
Deputy General Counsel, NSLB

Counterintelligence

Attn: CD-3A, SSA [redacted]

[redacted]

Attn: [redacted]
Attn: [redacted]
Attn: [redacted]
Attn: [redacted]
Attn: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [redacted]

Contact: SA [redacted]

b2
b7E
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b7C

Approved By: [redacted]

Drafted By: [redacted]

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b7A

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

Title: (S) [redacted]

OO [redacted]

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

(U)

~~(S)~~

~~Derived From: G-3
Declassify On: 06/10/2016~~

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(S) ~~(S)~~

[redacted]

Administrative: (U) FISA WARNING STATEMENT- STATUTORY RESTRICTIONS

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

Case ID: [redacted]

~~SECRET~~

(S)

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~~SECRET~~

----- Working Copy -----

criminal or other proceeding (including but not limited to use in search/arrest warrants or affidavits or grand jury subpoenas and proceedings) with the advance authorization of the Attorney General. See 50 U.S.C. Section 1806(b), 1825(c).

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 05/17/2006, addressed to [redacted]

[redacted] requesting the name, address, and length of service for the e-mail address holder listed.

b2
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b7C

(U) Enclosed for [redacted] is an NSL dated 05/17/2006, addressed to [redacted]

[redacted] requesting the name, address, and length of service for the e-mail address holders listed.

(U) Enclosed for [redacted] is an NSL dated 05/17/2006 addressed to [redacted]

[redacted] requesting the name, address, and length of service for the e-mail address holders listed.

b2
b7E
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b7D
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b7C

(U) Enclosed for [redacted] is an NSL dated 05/17/2006, addressed to [redacted]

[redacted] requesting the name, address, and length of service for the e-mail address holders listed.

(U) Enclosed for [redacted] is an NSL dated 05/17/2006, addressed to [redacted]

[redacted] requesting the name, address, and length of service for the e-mail holders listed.

b2
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(U) Enclosed for [redacted] is an NSL dated 05/17/2006, addressed to [redacted]

[redacted] requesting the name, address, and length of service for the e-mail holders listed.

(U) Enclosed for [redacted] Field is an NSL dated 05/17/2006, addressed to [redacted]

[redacted] requesting the name, address, and length of service for the e-mail holders listed.

(U) Enclosed for [redacted] Field is an NSL dated 05/17/2006, addressed to [redacted]

Virginia, requesting name, address, and length of service for the e-mail holder listed.

Details: (S) [redacted]

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~~SECRET~~

---- Working Copy ----

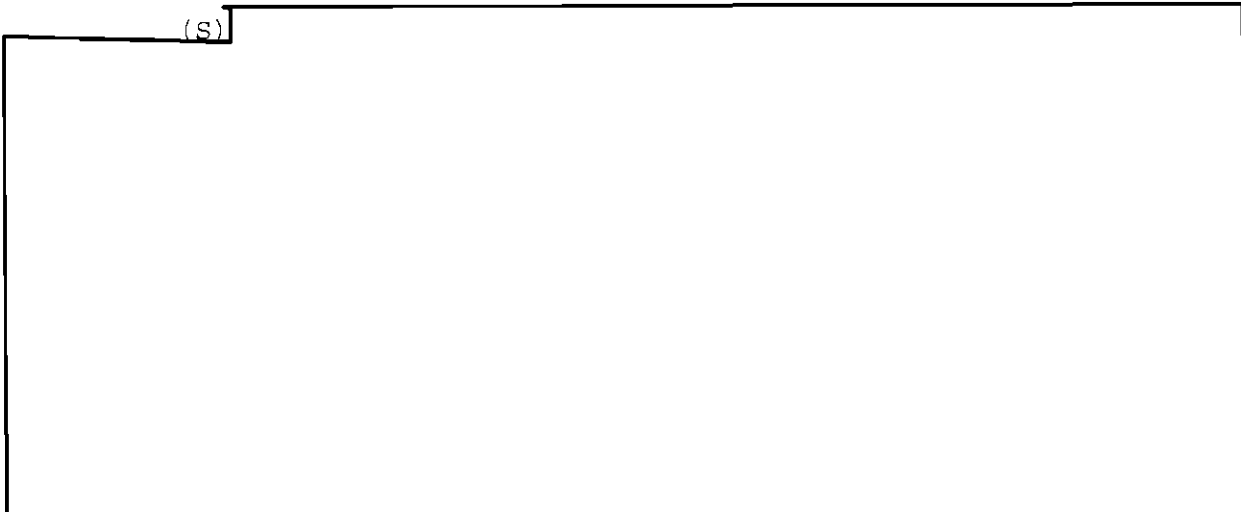
Page

3

(S)



(S)



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(U) This electronic communication documents the approval of SAC [redacted] and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSLs seeks subscriber information on [redacted] addresses.

b2
b7E

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to individuals from the aforementioned offices within fifteen (15) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S)



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~~SECRET~~

~~SECRET~~

---- Working Copy ----

(S)

[Redacted]

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(S) If a [Redacted]

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[Redacted] it is the responsibility of the office to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterintelligence 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) Any questions regarding the above can be directed to SA [Redacted]

b2
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b7C

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[Redacted]

AT [Redacted]

Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [Redacted] is requested to submit results to [Redacted]

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b7E

Set Lead 4: (Action)

[Redacted]

AT [Redacted]

~~SECRET~~

~~SECRET~~

----- Working Copy -----

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [redacted] is requested to submit results to [redacted]

b2
b7E

Set Lead 5: (Action)

[redacted]

AT [redacted]

b2
b7E

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [redacted] is requested to submit results to the case agent.

Set Lead 6: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [redacted] is requested to submit results to [redacted]

Set Lead 7: (Action)

[redacted]

AT [redacted]

b2
b7E

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [redacted] is requested to submit results to [redacted]

Set Lead 8: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [redacted] is requested to submit results to [redacted]

Set Lead 9: (Action)

~~SECRET~~

~~SECRET~~

----- Working Copy -----

[Redacted]

AT

[Redacted]

(U) Deliver the enclosed NSL as indicated above.
Upon receipt of the information requested, [Redacted] Field is
requested to submit results to [Redacted]

b2
b7E

~~SECRET~~

~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (FBI)
Sent: Wednesday, July 26, 2006 8:12 AM
To: [Redacted] (OGC) (FBI)
Subject: RE: NSL DATA FOLOW-UP

~~SECRET~~
~~RECORD~~

(S)

Oops,
There was [Redacted] number requested from [Redacted]

Thanks

[Redacted]

DATE: 08-14-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, July 25, 2006 5:15 PM
To: [Redacted] (FBI)
Subject: RE: NSL DATA FOLOW-UP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~
~~RECORD~~

(S)

[Redacted]

[Redacted]

You provided all but the [Redacted] for [Redacted] second entity on second page.
Thanks

[Redacted]

Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [Redacted]

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

From: [Redacted] (FBI)
Sent: Tuesday, July 25, 2006 5:09 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: NSL DATA FOLOW-UP

~~SECRET~~
~~RECORD~~

(S)

[Redacted]

Ms [Redacted]

Here is the information you needed I apologize for the delay I've been out of town

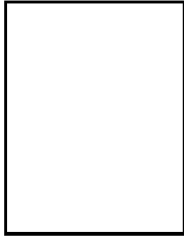
[Redacted]

[Redacted]

~~SECRET~~

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b7D

~~SECRET~~



Thanks



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b7D
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b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, July 20, 2006 11:30 AM
To: [redacted] (FBI)
Subject: FW: NSL DATA FOLLOUP
Importance: High

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~~RECORD~~



(S)

Ms [redacted]

The six month time period has closed for collecting NSL data, therefore, I am in need of the below information I emailed you about on 7/12/06 as soon as possible that I may run my reports for submission to congress. Thank you in advance.



Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, July 12, 2006 5:43 PM
To: [redacted] (FBI)
Subject: NSL DATA

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~~SECRET~~
~~RECORD~~

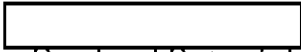


(S)

Ms [redacted]

I'm sorry to bother you again, however, I've come across another EC in ACS drafted by you dated 6/21/06, file [redacted] requesting subscriber information for a total of [redacted] phone numbers from [redacted] various telephone companies. Would you please provide a break down of how many numbers were requested from each phone company listed in your EC. I do appreciate your assistance in our Congressional reporting requirement purposes.

(S)



Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext [redacted]

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Precedence: ROUTINE

Date: 06/21/2006

To: General Counsel
Counterintelligence

[Redacted]

Attn:
Attn:
Attn:
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Attn:

[Redacted]

DATE: 08-14-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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From:

[Redacted]

Contact: SA

[Redacted]

Approved By

[Redacted]

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b6
b7C

Drafted By

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

Title: (S) [Redacted]

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

(U) ~~(S)~~ Derived From: FBI SCG-3
Declassify On: 06/21/2016

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(S) ~~(U)~~

[Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an NSL dated 06/23/2006 addressed to [Redacted]

[Redacted] requesting subscriber information.

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b7E
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b7D
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b7C

(S) Case ID

[Redacted]

~~SECRET~~

b1
b2
b7E
b7A

~~SECRET~~

---- Working Copy ----

(U) Enclosed for [redacted] is an NSL dated 06/23/2006, addressed to [redacted] requesting subscriber information.

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b7E
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b6
b7C

(U) Enclosed for [redacted] is an NSL dated 06/23/2006, addressed to [redacted] requesting subscriber information.

(U) Enclosed for [redacted] is an NSL dated 06/23/2006, addressed to [redacted] requesting subscriber information.

(U) Enclosed for [redacted] is [redacted] NSL dated 06/23/2006 addressed to [redacted] requesting subscriber information.

(U) Enclosed for [redacted] are [redacted] NSLs dated 06/23/2006, [redacted] addressed to [redacted] and [redacted] addressed to [redacted] requesting subscriber information.

(U) Enclosed for [redacted] are [redacted] NSLs dated 06/23/2006, [redacted] addressed to [redacted] and [redacted] addressed to [redacted] requesting subscriber information.

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b7E
b4
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b7C

(U) Enclosed for [redacted] is an NSL dated 06/23/2006, addressed to [redacted]

(U) Enclosed for [redacted] are [redacted] NSLs dated 06/23/2006, one addressed to [redacted] and [redacted] addressed to [redacted] requesting subscriber information.

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(U) Enclosed for [redacted] is an NSL addressed to [redacted] requesting subscriber information.

(U) Enclosed for [redacted] is an NSL dated 06/23/2006, addressed to [redacted] requesting subscriber information.

~~SECRET~~

~~SECRET~~

---- Working Copy ----

(U) Enclosed for [redacted] is an NSL dated 06/23/2006, addressed to [redacted]

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[redacted] requesting subscriber information.

Details: (S)

b1

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

b2
b7E

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the respective delivering division within fifteen (15) business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S)

b1

(U) If a [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 Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority

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~~SECRET~~

~~SECRET~~

---- Working Copy ----

as mandated by Congress.

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

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.b7C

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSLs as indicated above. Upon receipt of requested information, [redacted] is requested to submit the results to [redacted]

Set Lead 4: (Action)

[redacted]

AT [redacted]

b2
b7E

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to submit the results to [redacted]

Set Lead 5: (Action)

[redacted]

AT [redacted]

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---- Working Copy ----

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to submit the results to [redacted]

Set Lead 6: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to submit results to [redacted]

b2
b7E-

Set Lead 7: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to submit the results to [redacted]

Set Lead 8: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to submit the results to [redacted]

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b7E

Set Lead 9: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to submit the results to [redacted]

Set Lead 10: (Action)

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---- Working Copy ----

[Redacted]

AT [Redacted]

(U) Send enclosed NSL via FED EX to [Redacted]

[Redacted]

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Set Lead 11: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [Redacted] is requested to submit the results to [Redacted]

Set Lead 12: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [Redacted] is requested to submit the results to [Redacted]

b2
b7E

Set Lead 13: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [Redacted] is requested to submit the results to [Redacted]

Set Lead 14: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [Redacted] is requested to submit the results to [Redacted]

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---- Working Copy ----

Set Lead 15: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information [Redacted] is requested to submit the results to [Redacted]

Set Lead 16: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information [Redacted] is requested to submit the results to [Redacted]

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b7E

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[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Monday, June 26, 2006 7:25 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

DATE: 08-14-2007
CLASSIFIED BY: 65179/dmh/kaz/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

(S) ~~SECRET~~
RECORD [redacted]

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Sorry for the confusion. I changed the pony I had created for myself. I am requesting the electronic transactional records as well as the subscriber information, which naturally comes with it. Thanks for your assistance in this matter.

SA [redacted]
Desk [redacted]
Cell [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [redacted] (OGC) (FBI)
Sent: Saturday, June 24, 2006 8:42 AM
To: [redacted] (FBI)
Subject: NSL DATA

(S) ~~SECRET~~
RECORD [redacted]

(S) There are [redacted] NSLs in ACS that you drafted dated 6/6/06 and 6/13/06 file [redacted] [redacted] respectively addressed to [redacted] that pertains to a NSL request. In the enclosure it states that you're requesting "electronic transactional records," however, at the top of the third page it states that you're requesting "subscriber information on e-mail address..." In order to accurately fulfill congressional reporting requirements, I need to know what type of NSL request are these for? In addition, it looks like you may be using a pony, if so please correct so the language agree whether requesting electronic transactional records or subscriber records. Your prompt attention in this matter would be greatly appreciated.

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[redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext [redacted]

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Precedence: ROUTINE

Date: 06/06/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterterrorism

Attn: ITOS II/[redacted]
SSA [redacted]
IA [redacted]
ITOS I/CONUS II/Team 5
SSA [redacted]

foipa#1073946

[redacted]

Attn: SIA [redacted]

DATE: 08-14-2007
CLASSIFIED BY 65179/dmh/ksl/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

From:

[redacted]

b2
b7E
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b7C

Contact: SA [redacted]

Approved By:

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

[redacted]

Case ID #:

(S) ~~(U)~~
(S) ~~(U)~~

(Pending)
(Pending)
(Pending)

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Title:

(S) [redacted]

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

(U) ~~(S)~~

Derived From : G-3
Declassify On: 06/06/2031

b1
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(S)

~~(U)~~ [redacted]

(U) Enclosure(s): ~~(S)~~ Enclosed for [redacted] is an NSL dated 06/06/2006, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

[redacted] requesting the names, addresses, lengths of service, and electronic transactional records for the e-mail address holder(s) listed.

(S)

Case ID:

[redacted]

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~~SECRET~~

---- Working Copy ----

Details: (S)

[Redacted]

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b7A

(S)

[Redacted]

b1
b7D
b7A

(S)

[Redacted]

b1
b6
b7C
b7D
b7A

(S)

~~(S)~~

[Redacted]

(S)

[Redacted]

b1
b7D
b7A

(S)

[Redacted]

b1
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b7C
b7D
b7A

(S)

[Redacted]

b1
b2
b7E
b7A

(S)

[Redacted]

b1
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b7C
b7A

~~(S)~~ This electronic communication documents the approval of

~~SECRET~~

~~SECRET~~

---- Working Copy ----

(S) [redacted] Division's Special Agent in Charge, [redacted] and the certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on e-mail address [redacted]

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(U) Arrangements should be made with the electronic communication service provider to provide the records personally to an employee of the [redacted] division within 10 business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7D

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) (S) [redacted]

b1

(U) If a [redacted] it is the responsibility of the [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational needs of the Counterintelligence 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) Any questions regarding the above can be directed to SA [redacted]

b2
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

~~SECRET~~

~~SECRET~~

----- Working Copy -----

(U) ITOS II [redacted] is requested to read and clear.

b2

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/CONUS II/Team 5 is requested to read and clear.

Set Lead 4: (Action)

[redacted]
[redacted]

(U) It is requested that [redacted] deliver the attached NSL as indicated above. Upon receipt of information from the electronic communication service provider, [redacted] is further requested to submit results to [redacted] to the attention of SA [redacted]

b2
b7E
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b7C

[redacted]

~~SECRET~~