

Precedence: ROUTINE

Date: 06/13/2006

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]

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[redacted]

Attn: SIA [redacted]

From: [redacted]

foipa#1073946

Contact: SA [redacted]

DATE: 08-16-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

Approved By: [redacted]

Drafted By: [redacted]

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

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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: 06/13/2031

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(S) (X) [redacted]

Enclosure(s): (S) Enclosed for [redacted] are [redacted] NSL's dated 06/13/2006. addressed [redacted] [redacted] requesting the names, addresses, lengths of service, and electronic transactional records for the e-mail address holder(s) listed.

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----- (S) -----
Case ID [redacted]

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Details: (S) [Redacted]

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(S) [Redacted]

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(S) ~~X~~ [Redacted]

(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)~~ This electronic communication documents the approval of

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[redacted] Division's Special Agent in Charge, [redacted] and the certification of the enclosed NSL's. For mandatory reporting purposes, the two enclosed NSL's seek subscriber information on e-mail addresses [redacted]

(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.

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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) (S) [redacted]

b1

(U) (S) 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 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.

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(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 NSL's.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

~~SECRET~~

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(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 [redacted] attached NSL's 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]

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[Redacted] (OGC) (FBI)

From: [Redacted] (FBI)
Sent: Friday, June 30, 2006 2:07 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: NSL DATA

DATE: 08-16-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

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(S)

[Redacted]

[Redacted]

Thanks for bringing that to my attention. It is in fact transactional records I am seeking. Thanks

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, June 30, 2006 12:21 PM
To: [Redacted] (FBI)
Subject: NSL DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~RECOR~~

(S)

[Redacted]

[Redacted]

(S)

In ACS there is an EC drafted by you dated 6/6/06 file number [Redacted] pertaining to a NSL request. In the "enclosure" section it states, "requesting the names, addresses, lengths of service, and electronic transactional records for..." However, in the details it states, "For mandatory reporting purposes, the enclosed NSL seeks **subscriber information** on e-mail address ..." In order to accurately fulfill Congressional reporting requirements, I need to know what type of records were sought. If you are using a pony, please correct so that these two sections will agree in use of language. Your prompt attention to this matter would be greatly appreciated.

[Redacted]

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

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

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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----- 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]

Attn: SIA [redacted]

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From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

DATE: 08-18-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-18-2032

Drafted By: [redacted]

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

Title: (S) [redacted]

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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

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

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

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

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(S) Case ID [redacted]

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Details: (S)

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

(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.

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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) (S) [redacted]

b1

~~(S)~~ 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 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.

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(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 NSL's.

Set Lead 2: (Info)

COUNTERTERRORISM

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AT WASHINGTON, DC

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

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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]

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[redacted]

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[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Friday, June 30, 2006 11:44 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

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DATE: 08-16-2007
CLASSIFIED BY: 65179/dmh/kst/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

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(S)

[redacted]

Serial 211 [redacted] numbers [redacted] carriers)

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

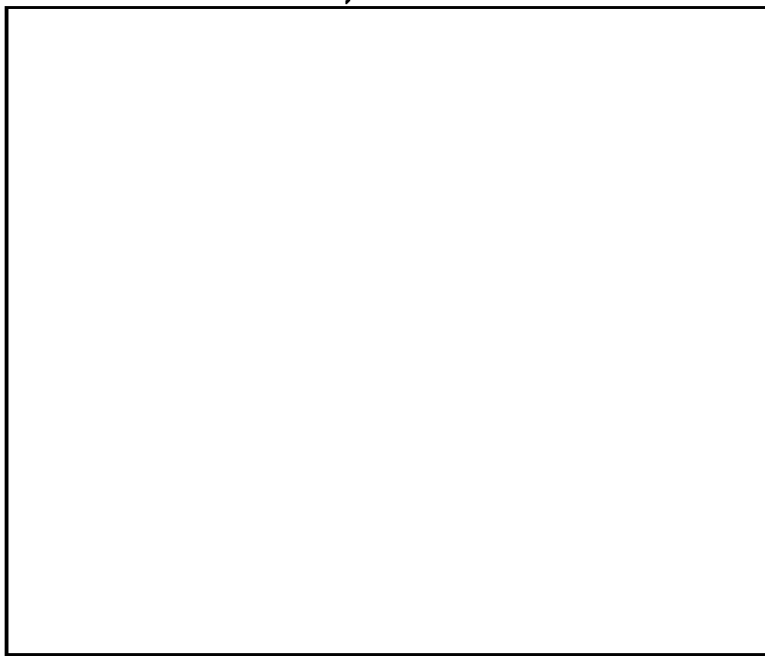
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Serial 221 [redacted] numbers [redacted] carriers)

[redacted]

[redacted] ~~SECRET~~

~~SECRET~~



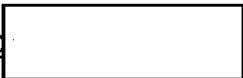
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-----Original Message-----

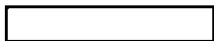
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 28, 2006 10:03 AM
To: [redacted] (FBI)
Subject: NSL DATA

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(S)



(S)



In ACS there are two ECs drafted by you dated 6/19/06 and 6/15/06 file [redacted] [redacted] pertaining to a NSL request. Serial [redacted] is requesting subscriber information from [redacted] different telephone companies totally [redacted] numbers and serial [redacted] is requesting subscriber information from [redacted] different telephone companies totally [redacted] numbers. In order to accurately fulfill congressional reporting requirements I need to be provided with a break down of how many numbers were requested from each telephone company. Please supply this information in all future NSL requests. Your prompt attention to this matter would be greatly appreciated.

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

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

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

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Precedence: ROUTINE

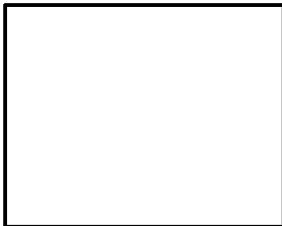
Date: 06/19/2006

To: General Counsel

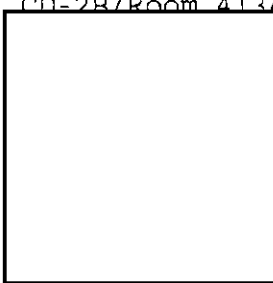
Attn: Deputy General Counsel, NSLB
Julie F. Thomas
Room 7947

Counterintelligence

Attn: CD-2B/Room 4134



Attn:
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Attn:
Attn:
Attn:
Attn:



DATE: 08-16-2007
CLASSIFIED BY: 65179/dmh/kar/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

From:



Contact: SA



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Approved By:



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

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Case ID #: (S)



(Pending)

Title: (S)



OO:



Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for subscriber information and provides reporting data.

(U) -----

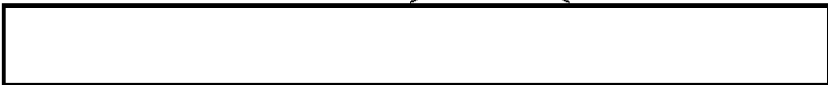
~~(S)~~

Derived From: ~~FBI SCG#3, 10/01/1997~~

Declassify On: ~~06/19/2016~~

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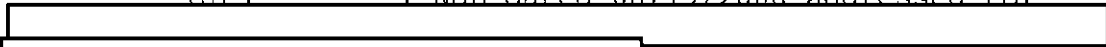
(S) (U)



Enclosure(s): (U) Enclosed for receiving offices are NSL's as follows:

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(U) [Redacted] NSL dated 06/19/2006 addressed to [Redacted]



requesting subscriber

information.

(U)



(RA) - NSL dated 06/19/2006

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b7E

(S) Case ID :



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

addressed to [redacted] requesting subscriber information.

(U) [redacted] - NSL dated 06/19/2006 addressed to [redacted] requesting subscriber information.

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(U) [redacted] NSL dated 06/19/2006 addressed to [redacted] requesting subscriber information.

(U) [redacted] - NSL dated 06/19/2006 addressed to [redacted] requesting subscriber information.

(U) [redacted] - NSL dated 06/19/2006 addressed to [redacted] requesting subscriber information.

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(U) [redacted] - NSL dated 06/19/2006 addressed to [redacted] requesting subscriber information.

(U) [redacted] NSL dated 06/19/2006 addressed to [redacted] requesting subscriber information.

(U) [redacted] NSL dated 06/19/2006 addressed to [redacted] California, requesting subscriber information.

Details: (S) [redacted]

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(S) [redacted]

(S) [redacted]

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(S) [redacted]

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---- Working Copy ----

(S) [Redacted]

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(S) [Redacted]

(S) [Redacted]

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(S) [Redacted]

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

b2

(U) The enclosed NSL's have been delivered via restricted delivery service; therefore, no arrangements for personal delivery of the NSL to the service provider is necessary. Because the service provider has been given the option to return documents through restricted delivery service or through their local FBI Division, a courtesy copy is being provided to your Division. Please maintain a copy of this communication and NSL for a reasonable amount of time as a reference.

(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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~~SECRET~~

---- Working Copy ----

Page

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[REDACTED]

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(U)

[REDACTED] it is the responsibility of the office
[REDACTED] to advise FBIHQ. This may
be done by routing slip to the National Security Law 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 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 NSL's.

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

ALL RECEIVING OFFICES

(U) Maintain this EC and NSL for a reasonable amount
of time as a point of reference. If the service provider
requests the personal delivery of records, please make
arrangements to receive such records. Upon receipt of
information from the service provider, submit results to SA
[REDACTED] of the [REDACTED] Division.

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

Precedence: ROUTINE

Date: 06/15/2006

To: General Counsel

Attn: Deputy General Counsel, NSLB
Julie F. Thomas
Room 7947

Counterintelligence

Attn: CD-2B/Room 4134
Penny L. Green

[Redacted]

Attn: [Redacted]
Attn: [Redacted]
Attn: [Redacted]
Attn: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

DATE: 08-16-2007
CLASSIFIED BY: 65179/dmh/ksr/csm
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

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Drafted By:

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

Title: (S) [Redacted]

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Synopsis: (U) 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.

(U) ~~(S)~~ Derived From: ~~FBI SCG#3, 10/01/1997~~
Declassify On: ~~06/15/2016~~

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(S) (X) [Redacted]

Enclosure(s): (U) Enclosed for receiving offices are NSL's as follows:

(U) [Redacted] NSL dated 06/15/2006 addressed to [Redacted] requesting subscriber information.

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(U) [Redacted] - NSL dated 06/15/2006 addressed to [Redacted] requesting subscriber information.

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(S) Case ID [Redacted]

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

(U) [redacted] - NSL dated 06/15/2006 addressed to [redacted]
[redacted] requesting subscriber information.

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(U) [redacted] - NSL dated 06/15/2006 addressed to [redacted]
[redacted] requesting subscriber information.

(U) [redacted] NSL dated 06/15/2006 addressed to [redacted]
[redacted] requesting subscriber information.

Details: (S)

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~~SECRET~~

---- Working Copy ----

(S) [Redacted]

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(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL's. For mandatory reporting purposes, the enclosed NSL's seek subscriber information on [Redacted] phone number(s). b2

(U) Arrangements should be made with the wire communications service providers to provide the records personally to an employee of the FBI within 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.

(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) [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 SA [Redacted] b2
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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

~~SECRET~~

~~SECRET~~

---- Working Copy ----

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)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(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 [Redacted].

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b7E

Set Lead 4: (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].

Set Lead 5: (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 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

~~SECRET~~

~~SECRET~~

---- Working Copy ----

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 results to [Redacted]

b2
b7E

~~SECRET~~

~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (FBI)
Sent: Tuesday, June 27, 2006 10:19 AM
To: [Redacted] (OGC) (FBI)
Subject: RE: NSL DATA

b2
b7E
b6
b7C

DATE: 08-16-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

b1
b2
b7E

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

I am trying to get the toll records for the phones. I believe I already have the subscriber information. I was just using the ponies provided, so sorry I missed the inconsistency. If there is anything else that is out of sorts, please let me know. Sorry it took so long to get back to you, I was on A/L all week.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b7E
b6
b7C

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, June 20, 2006 9:42 AM
To: [Redacted] (FBI)
Subject: NSL DATA

b1
b2
b7E

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

(S) In ACS there is an EC dated 6/5/06 that was drafted by you under file # [Redacted] pertaining to a NSL request. In the enclosure it states you're requesting "subscriber information." However, in the details it states, "...For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records..." In order to accurately fulfill congressional reporting requirements, please indicate what type of records you requested from [Redacted]. Your prompt attention to this matter would be greatly appreciated.

b1
b2
b7E
b4
b7D
b6
b7C

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 ----

Page 1

Precedence: ROUTINE

Date: 06/05/2006

To: General Counsel

Attn: Julie Thomas, Deputy General Counsel, NSLB

Counterterrorism

Counterterrorism Law Unit
Attn: ITOS I/CONUS IV, Team 14

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

Title: (S) [Redacted]

Synopsis: (U) 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: 06/05/2016

(S) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an NSL dated 06/05/2006 addressed to [Redacted]

[Redacted] 33418, requesting subscriber information for the telephone number listed.

(S) Details: ~~(S)~~ [Redacted]

(S) Case ID: [Redacted]

~~SECRET~~

b2
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
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b7E
b6
b7C

b1
b2
b7E

b2
b7E
b4
b7D

b1
b2
b7E
b6
b7C

b1
b2
b7E

~~SECRET~~

---- Working Copy ----

(U) The [redacted] investigation has revealed that their subject is extremely savvy and cautious in the use of communications. It is plausible that others associated with this subject use the same level of caution as the [redacted] subject.

b2
b7E

(S) [redacted]

b1
b2
b7E
b6
b7C

(S) [redacted]

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

b6
b7C

(U) Arrangements should be made with the wire communications service provider to provide the records through FedEx to [redacted] within 20 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. 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.

(U) [redacted] Brief statement of the facts justifying my certification in this case:

b1
b2
b7E
b6
b7C

(S) [redacted]

(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 Special Agent [redacted].

~~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, D.C.

(U) 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 results to [Redacted]

b2
b7E

~~SECRET~~

~~SECRET~~

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

Precedence: ROUTINE

Date: 06/02/2006

To: General Counsel

Attn: Julie Thomas, Deputy General Counsel, NSLB

Counterterrorism

Attn: ITOS I/CONUS IV, Team 14

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

DATE: 08-16-2007
CLASSIFIED BY: 65179/dmm/ksr/cek
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

b2
b7E
b6
b7C

Drafted By: [Redacted]

b1

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

b2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7E

Title: (S) [Redacted]

b6

b7C

Synopsis: (U) 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: 06/02/2016~~

b1

(S)

b2

b7E

b2

b7E

b4

Enclosure(s): (U) Enclosed for [Redacted] is an NSL dated 06/02/2006, addressed to [Redacted]

b7D

b6

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

b7C

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

b1

b2

b7E

b6

b7C

(S) Case ID: [Redacted]

b1

b2

b7E

~~SECRET~~

~~SECRET~~

---- Working Copy ----

(U) The [redacted] investigation has revealed that their subject is extremely savvy and cautious in the use of communications. It is plausible that others associated with this subject use the same level of caution as the [redacted] subject.

b2
b7E

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

b1
b2
b7E
b6
b7C

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

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

b6
b7C

(U) Arrangements should be made with the wire communications service provider to provide the records through FedEx to [redacted] within 20 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. 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.

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

(S) [redacted]

b1
b2
b7E
b6
b7C

(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 Special Agent [redacted]

~~SECRET~~

~~SECRET~~

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

Page 3

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) Read and clear.

Set Lead 3: (Action)

AT

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the wire communications service provider, is requested to submit results to

b2
b7E~~SECRET~~

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Monday, June 26, 2006, 1:20 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

b2
b7E
b6
b7C

(S)

~~SECRET
RECORD~~

DATE: 08-16-2007
CLASSIFIED BY: 65179/dmh/ker/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

[redacted] the following is what I asked for on the actual NSL

you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and all e-mail header information (not to include message content and/or subject fields), for the below-listed email address holder(s):

b1
b2
b7E
b6
b7C
b7A

This request didn't appear to fit neatly into either of the NSLB ponies, but it was the language I was told to use by the computer investigators to obtain the information I needed. I hope this helps

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Saturday, June 17, 2006, 6:00 AM
To: [redacted] (FBI)
Subject: NSL DATA

b6
b7C
b2
b7E
b1
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) ~~SECRET
RECORD~~

[redacted]

(S)

In ACS there are two ECs drafted by you dated 6/14/06, file # [redacted] which pertains to an NSL request. In the "enclosure" it states you're requesting "the name, address, and length of service for the email..." However, on the second page second paragraph it states, "...For mandatory reporting purposes, the enclosed... subscriber information and electronic transactional records for one internet account..." These two sections should agree in language and because they do not, I'm not quit sure what type of records were sought from [redacted] respectively. In order to accurately fulfill congressional reporting requirements, please clarify what type of records were sought.

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

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

~~SECRET~~

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

Precedence: ROUTINE

Date: 06/14/2006

To: General Counsel
Counterterrorism
[Redacted]

Attn: Julie Thomas
Deputy General Counsel, NSLB
Attn: [Redacted]
SSA [Redacted]
Attn: [Redacted]

b2
b7E
b6
b7C

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

DATE: 08-16-2007
CLASSIFIED BY: 65179/dmh/kar/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

Drafted By:

b1
b2
b7E
b6
b7C
b7A

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) 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: X1

b1
b2
b7E
b7A

(S) (U) [Redacted]

b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for [Redacted] is an NSL dated 06/14/2006, addressed to [Redacted] requesting the name, address, and length of service for the email address holder(s) listed.

Details: (S) [Redacted]

b1
b2
b7E
b6
b7C
b7A

(S) Case ID: [Redacted]

~~SECRET~~

b1
b2
b7E
b7A

~~SECRET~~

---- Working Copy ----

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[Redacted]

b1
b6
b7C
b7A

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information and electronic transactional records for two email addresses from internet service provider [Redacted]

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(U) Arrangements should be made with the electronic communications service provider receiving the enclosed NSL to provide the requested records personally to an employee of the delivering division within 10 business days of receipt of this request. The 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.

SAC's Certification:

(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]

b1

~~SECRET~~

~~SECRET~~

---- Working Copy ----

(S)

[Redacted]

b1

(U)

~~(S)~~

[Redacted] it is the responsibility of the office [Redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law 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.

b2
b7E

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (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]

~~SECRET~~

~~SECRET~~

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

Precedence: ROUTINE

Date: 06/14/2006

To: General Counsel

Attn: Julie Thomas

Counterterrorism

Deputy General Counsel, NSLB

Attn: [Redacted]

SSA [Redacted]

Attn: DISC: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

DATE: 08-16-2007
CLASSIFIED BY 68179/dmh/kar/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b7E
-b6
b7C

b1
b2
b7E
b6
b7C
b7A

(U) Synopsis: (X) 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) (X) Derived From : G-3
Declassify On: X1

b1
b2
b7E
b7A

(S) (X) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an NSL dated 06/14/2006, addressed to [Redacted]

[Redacted] requesting the name, address, and length of service for the email address holder(s) listed.

b2
b7E
b4
b7D
b6
b7C

Details: (S) [Redacted]

b1
b2
b7E
b6
b7C
b7A

(S) Case ID [Redacted]

~~SECRET~~

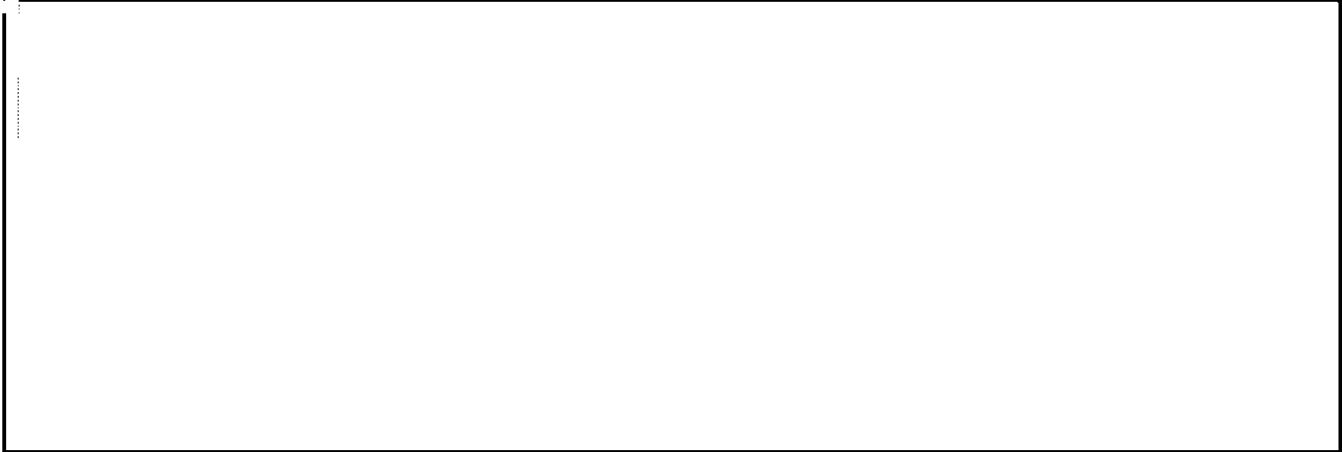
b1
b2
b7E
b7A

~~SECRET~~

---- Working Copy ----

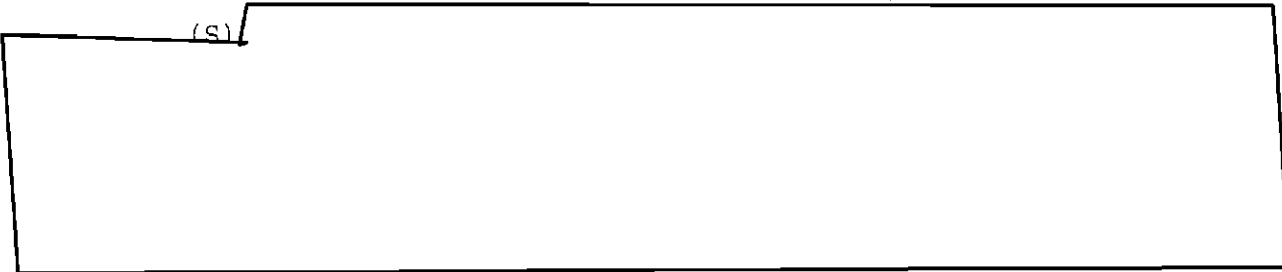
Page 2

(S)



b1
b2
b7E
b6
b7C
b7A

(S)



b1
b6
b7C
b7A

(C) ~~(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 and electronic transactional records for one internet account from internet service provider [redacted]. The name and number of the email account(s) is unknown and will be identified by the response to this NSL.

b4
b7D

(U) Arrangements should be made with the electronic communications service provider receiving the enclosed NSL to provide the requested records personally to an employee of the delivering division within 10 business days of receipt of this request. The 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.

SAC's Certification:

(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

~~SECRET~~

~~SECRET~~

---- Working Copy ----

(S) [Redacted]

b1

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

b2
b7E

[Redacted] it is the responsibility of the office [Redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law 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] telephone number [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 NSLs.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (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]

b2
b7E

~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (FBI)
Sent: Friday, June 30, 2006 8:48 AM
To: [Redacted] (OGC) (FBI)
Subject: RE: NSL DATA

b2
b7E
b6
b7C

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

Should have been Tolls. These should have been corrected before they went out. I'll be checking into them today. Sorry for the trouble.

b1
b2
b7E
b7A
b6
b7C

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, June 30, 2006 6:26 AM
To: [Redacted] (FBI)
Subject: NSL DATA

b2
b7E
b6
b7C
DATE: 08-16-2007
CLASSIFIED BY: 65179/dmh/esr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

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

[Redacted]

(S) In ACS there are two ECs drafted by you dated 6/29/06 and 6/26/06 file [Redacted] [Redacted] respectively pertaining to a NSL. In the "enclosure" section it states that you're requesting, "the name, address, length of service and local and long distance toll billing records..." However, in the "details" section it states, "...For mandatory reporting purposes, the enclosed NSL seeks subscriber information..." In order to accurately fulfill Congressional reporting requirements, please inform me as to what type of records were requested. In addition, if you are using a pony, please correct to reflect that in these two sections the language agree. Your prompt attention to this matter would be greatly appreciated. If you have any questions, please do not hesitate to contact me.

b1
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b7E
b6
b7C
b7A

[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~~

~~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: 06/26/2006

To: General Counsel
Counterintelligence
[Redacted]

Attn: Julie Thomas
Deputy General Counsel, NSLB
Attn: CD-3B
Attn: SSA [Redacted]
SA [Redacted]
ISS [Redacted]

From: [Redacted]

SAC

Contact: ISS [Redacted]

Approved By: [Redacted]

DATE: 08-16-2007
CLASSIFIED BY: 65179/dmh/HSL/csk
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

Drafted By: [Redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [Redacted]

OO: [Redacted]

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

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

~~(S)~~ [Redacted]

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

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

Details: (S) [Redacted]

(S) Case ID: [Redacted]

~~SECRET~~

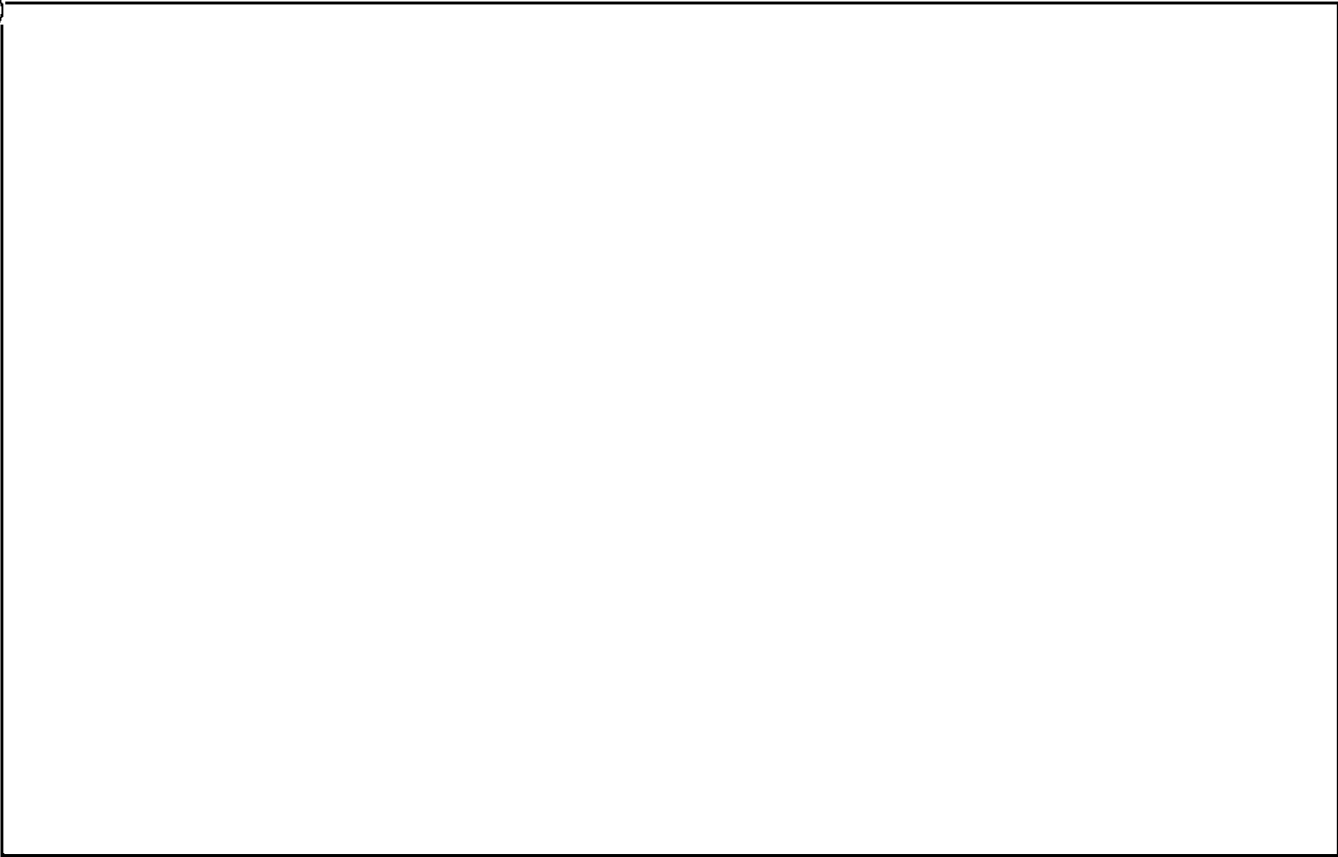
b2
b7E
b6
b7C
b1
b2
b7E
b6
b7C
b7A
b1
b2
b7E
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b7E
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b7D
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b7A
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b2
b7E
b7A

~~SECRET~~

---- Working Copy ----

Page 2

(S)

b1
b2
b7E
b7D
b7A

(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 for [redacted] phone number.

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the [redacted] Resident Agency, [redacted] Division, within thirty 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.

~~SECRET~~

~~SECRET~~

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

Page 3

(U) ~~(S)~~ Disclosure may prematurely disclose a national security investigation to the target and cause him to change his behavior patterns and circumvent scrutiny. Such premature disclosure could also result in the creation of intentionally flawed (i.e., compromised) foreign intelligence.

(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

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

~~SECRET~~

~~SECRET~~

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AT WASHINGTON, DC

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

Set Lead 3: (Action)

[Redacted]

AT

[Redacted]

b2
b7E

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

~~SECRET~~

~~SECRET~~

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

Precedence: ROUTINE

Date: 06/29/2006

To: General Counsel
Counterintelligence

Attn: Julie Thomas
Deputy General Counsel, NSLB

Attn: CD-3B

Attn: SSA [redacted]

SA [redacted]

Attn: ISS Supervisor

b2
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b7C

From: [redacted]

SAC

Contact: ISS [redacted]

Approved By: [redacted]

DATE: 08-16-2007
CLASSIFIED BY 65179/dam/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

Drafted By: [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Title: (S) [redacted]

OO: [redacted]

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

(U) (S) Derived From: G-3
Declassify On: 06/29/2016

(S) [redacted]

b1
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Enclosures: (U) Enclosed for [redacted] Division, is an NSL dated 06/26/2006, addressed to [redacted]

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

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Details: (S) [redacted]

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(S) Case ID: [redacted]

~~SECRET~~

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b2
b7E
b7A

~~SECRET~~

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

Page

2

(S)

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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 for [redacted] 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 thirty 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

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page 3

life or physical safety of a person.

(U) ~~(S)~~ Disclosure may prematurely disclose a national security investigation to the target and cause him to change his behavior patterns and circumvent scrutiny. Such premature disclosure could also result in the creation of intentionally flawed (i.e., compromised) foreign intelligence.

(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 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 NSLs.

Set Lead 2: (Info)

COUNTERINTELLIGENCE

~~SECRET~~

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---- Working Copy ----

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[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 the [Redacted] Division.

~~SECRET~~

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Thursday, June 29, 2006 3:37 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL DATA

DATE: 08-16-2007
CLASSIFIED BY: 65179/dmk/ker/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

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b7D

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

[redacted] of the numbers were a [redacted] he [redacted] was at [redacted] sorry about that

[redacted]
CDC [redacted]
[redacted]

b1
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b6
b7C
b7A

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, June 29, 2006 3:22 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL DATA

b2
b7E
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b7C

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

(S) [redacted] In ACS there is an EC drafted by [redacted] dated 6/19/06 file number [redacted] pertaining to a NSL. It is stated in the EC that a total of [redacted] toll billing records are being sought from [redacted] In order to accurately fulfill Congressional reporting requirements, please provide me with a break down of how many records were requested from each telephone company. Your prompt attention to this matter would be greatly appreciated.

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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-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: 06/19/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel
Rm. 7975

Counterterrorism

Attn: ITOS I, CONUS II

[Redacted]
[Redacted]

Attn: [Redacted]
Attn: [Redacted]

DATE: 03-16-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 06-16-2032

From: [Redacted]

Contact: SA [Redacted]

b2
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Approved By: [Redacted]

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Title: ~~(S)~~ UNSUB;
(U) SUBSCRIBER OF TELEPHONE NUMBER
(S) [Redacted]

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

(U) ~~(S)~~ Derived From : G-3
Declassify On: 06/19/2016

b1
b2
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b7A

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

Enclosure(s): (U) Enclosed for [Redacted] is an NSL dated 06/19/2006, addressed to [Redacted] requesting the name, address, length of service and local and long distance toll billing records for the phone number listed. Enclosed for [Redacted] is an NSL dated 06/19/2006, addressed to [Redacted] requesting the name, address, length of

b2
b7E
b4
b7D

b1
b2
b7E
b7A

(S) Case ID [Redacted]

~~SECRET~~

~~SECRET~~

---- Working Copy ----

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

(S) Details: ~~(S)~~ [Redacted]

(S//) [Redacted]

(S//) [Redacted]

b1
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b7C
b7D
b7A

(S//) [Redacted]

b1
b2
b7E
b6
b7C
b7D
b7A

~~(S)~~ Additional database checks, including [Redacted] provide no additional information on the above phone numbers.

(S) [Redacted]

(S) [Redacted]

b1
b2
b7E
b7A

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page 3

(U) ~~(S)~~ This electronic communication documents the SAC Cincinnati's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seeks subscriber and local and long distance toll billing records for three phone numbers.

(U) Arrangements should be made with the wire communications service provider to provide the records personally to a representative of the [redacted] Divisions 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
b7E

(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.

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

b2
b7E
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 WASHINGTON, DC

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

Set Lead 3: (Action)

AT [redacted]

(U) Deliver the attached NSL as indicated above.

~~SECRET~~b2
b7E

~~SECRET~~

---- Working Copy ----

Upon receipt of information from the wire communications service provider [redacted] is requested to submit the results to [redacted] Attn.: SA [redacted]
[redacted]

b2
b7E
b6
b7C

Set Lead 4: (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]

~~SECRET~~

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Thursday, June 22, 2006 7:57 PM
To: [redacted] (OGC) (FBI)
Subject: RE NSL DATA

DATE: 08-16-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

b2
b7D
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b7C

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

[redacted]

b1
b2
b7E

[redacted]

I am requesting subscriber information and telephone toll billing records from all three telephone companies

b6
b7C

If you need more clarification let me know

Thanks, [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 22, 2006 3:34 AM
To: [redacted] (FBI)
Subject: NSL DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b2
b7E

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

[redacted]

(S) [redacted] In ACS there is an EC drafted by you dated 5/18/06 file # [redacted] pertaining to a NSL request. In the enclosure on the second page three times it is stated that you're requesting "subscriber and telephone toll billing records" from [redacted] and [redacted]. However, on the third page second paragraph it states, "For mandatory reporting purposes, the enclosed NSL seeks subscriber information..." In order to accurately fulfill congressional reporting requirements, please clarify what type or records were requested from the aforementioned three telephone companies. Your prompt attention to 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-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

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~~SECRET~~
NF

---- Working Copy ----

Precedence: ROUTINE

Date: 05/18/2006

To: General Counsel
Counterterrorism

Attn: Julie Thomas
Deputy General Counsel
Attn: ITOS1/CONUS4/TEAM13

[Redacted]

SSA [Redacted]
IOS [Redacted]

Attn: [Redacted] RA
SSA [Redacted]
SA [Redacted]

[Redacted]

Attn: [Redacted] IA

[Redacted]

Attn: [Redacted]

[Redacted]

Attn: [Redacted]

From: [Redacted] RA

Contact: [Redacted]

Approved By: [Redacted]

DATE: 08-16-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

Drafted By: [Redacted]

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

Title: (S) [Redacted]
(S) [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C

(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 communications service provider.

(U) ~~(S)~~ Derived From : G-3
Declassify On: 05/18/2016

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

b1
b2
b7E
b7A

Case ID : (S) [Redacted]

b1
b2
b7E
b7A

~~SECRET~~

~~SECRET~~
NF

---- Working Copy ----

Enclosure(s): (U) Enclosed for [redacted] One (1) copy of an NSL dated 05/19/06, addressed to SBC, Attn: [redacted]

[redacted] requesting subscriber and telephone toll billing records.

(U) Enclosed for [redacted] One (1) copy of an NSL dated 05/19/06, addressed to [redacted] Attn: [redacted]

[redacted] requesting subscriber and telephone toll billing records.

b2
b7E
b4
b7C
b6
b7C

(U) Enclosed for [redacted] One (1) copy of an NSL dated 05/19/06, addressed to [redacted] Attn: [redacted]

[redacted] requesting subscriber and telephone toll billing records.

Details: (S//NF) [redacted]

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b7C
b7A

(S) [redacted]

b1
b6
b7C
b7D
b7A

(S//NOFORN//ORCON) [redacted]

b1
b2
b7E
b7D
b6
b7C
b7A

(S//NF) [redacted]

b1
b2
b7E
b7A

~~SECRET~~

~~SECRET~~
NF

---- Working Copy ----

Page 3

(S) [Redacted]

b1
b6
b7C
b7A

(S) [Redacted]

b1
b2
b7E
b6
b7C
b7A
b4
b7D

~~NSI~~ 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 two telephone numbers associated with [Redacted]

(S) [Redacted]

b1
b4
b7D
b6
b7C

(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.

(U) ~~(S)~~ Brief statement of the facts justifying my certification in this case: Disclosure may prematurely disclose a national security investigation to the target and cause him to change his behavior patterns and circumvent detection.

(U) [Redacted]

b2
b7E

~~SECRET~~

~~SECRET~~
NF

---- Working Copy ----

[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
b7E

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

b2
b6
b7C

Accomplishment Information:

Number: 3
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER
Claimed By: [redacted] b2
SSN: [redacted] b7E
Name: [redacted] b6
Squad [redacted] RA 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 WASHINGTON, DC

(U) AT ITOS1/CONUS4/Team13: Read and Clear.

Set Lead 3: (Action)

[redacted]
AT [redacted]

b2
b7E

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

~~SECRET~~

~~SECRET~~
NF

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

RA, [redacted] Attn: [redacted]

b2
b6
b7C

Set Lead 4: (Action)

[redacted]

AT [redacted]

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

[redacted] Attn: [redacted]

b2
b7E
b6
b7C

Set Lead 5: (Action)

[redacted]

AT [redacted]

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

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (OGA)
Sent: Thursday, June 22, 2006 1:43 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

DATE: 08-16-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

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b7E
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~~SECRET RECORD~~

[redacted]

[redacted]

Yes, you are correct, I did not indicate in that sentence that the NSL, was also seeking **TOLL RECORDS** for the single listed telephone number. It **SHOULD HAVE** been mentioned/included in that sentence too. Sorry.

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b7E
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b6
b7C

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 22, 2006 3:43 AM
To: [redacted] (OGA)
Subject: NSL DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET RECORD~~

[redacted]

[redacted]

In ACS there is an EC drafted by you dated 6/15/06 file # [redacted] pertaining to a NSL request. On the first page in the enclosure it states you're requesting "...subscriber information, including name, address, and length of service as well as toll records for telephone number..." However on the third page it states, "For mandatory reporting purposes, the enclosed NSL seeks **subscriber information**..." In order to accurately fulfill congressional reporting requirements, please clarify what type of records were requested from [redacted].

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b4
b7D
b6
b7C

Your prompt attention in this matter would be greatly appreciated.

[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

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~~SECRET~~

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

Precedence: ROUTINE

Date: 06/15/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel
NSLB

Counterterrorism

(S) Attn: ITOS II / [redacted]

LX-1 Room 6S100

Attn: [redacted] RS
IT Supervisor

From: [redacted]

SAC [redacted]
Contact: TFA [redacted]

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Approved By: [redacted]

DATE: 08-17-2007
CLASSIFIED BY: 65179/dmh/ksr/cal
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

Drafted By: [redacted]

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

Title: (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

(U) (S) Derived From: G-3
Declassify On: X25-1

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(S) [redacted]

Enclosure(s): (S) Enclosed for [redacted] Division, [redacted] RA, IT Supervisor, is an original and a copy of a letter dated 06/15/2006, addressed to [redacted]

b2
b7E
b4

[redacted] requesting subscriber information, including name, address and length of service, as well as, toll records for telephone number [redacted] Enclosed for General Counsel are two copies of the letter.

b7D
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b7C
b1

(U) Details: (S) FISA WARNING STATEMENT - STATUTORY RESTRICTIONS
This document contains information that is Foreign Intelligence Surveillance Act (FISA) derived. Due to its sensitive nature, it

b1

(S) Case ID: [redacted]

b2
b7E
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~~SECRET~~

~~SECRET~~

---- Working Copy ----

is essential that this information be protected to prevent unauthorized disclosures. This information should be used for lead purposes only and no references made to it during any investigative actions or interviews. This information, and any information derived from it, may only be used in a criminal or other proceeding (including, but not limited to use in search/arrest warrants or affidavits or grand jury subpoenas and proceedings) with the advance authorization of the Attorney General. (50 U.S.C., Section 1806(b), 1825(c)).

(S) [Redacted]

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(S) [Redacted]

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b7E
b7D
b6
b7C
b7A

(S) [Redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [Redacted]

b1
b4
b7D
b7A

(S) [Redacted]

b1
b4
b7D
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page

3 b1
b4
b7D
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b7C
b7A

(S) [redacted]

(S) ~~(S)~~ Subscriber information, including name, address and length of service for telephone number [redacted] as of [redacted] is requested in enclosed NSL. Toll records for the telephone number [redacted] for the time period of [redacted] are also requested in enclosed NSL.

b1
b6
b7C

(U) This electronic communication documents the approval and certification of the enclosed NSL by [redacted] Special Agent in Charge, [redacted]. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on the single listed telephone number.

b2
b7E
b6
b7C

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] RA within twenty (20) days of receipt of this request. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

b2
b7E

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the non-disclosure 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.

(U) Any questions regarding the above can be directed to FBI [redacted] attention TFA [redacted] phone number [redacted]

b2
b7E
b6
b7C

~~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 / Iran-Hizballah-Syria, read and clear. No hard copy to follow.

Set Lead 3:

[Redacted]

AT [Redacted] RA

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

[Redacted]

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[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Thursday, June 22, 2006 10:13 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL data

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~~SECRET~~
RECORD

DECLASSIFIED BY 65179/dmh/kar/cak
ON 08-17-2007

We spoke about this on the telephone, and you decided to input **electronic communications transactional records**, I thought. Am I correct?

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SA [redacted]
[redacted] desk)
[redacted] (cell)

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 22, 2006 7:07 AM
To: [redacted] (FBI)
Subject: FW: NSL data

~~SECRET~~
RECORD

[redacted]

Please see my e-mail below that was sent to you on 6/2, I need you to reply before I can close this out. Thanks

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b7A

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

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

From: [redacted] (OGC) (FBI)
Sent: Friday, June 02, 2006 12:24 PM
To: [redacted] (WF) (FBI)
Subject: NSL data

~~SECRET~~
RECORD

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[redacted]

In ACS there is an EC drafted by you under file # [redacted] dated 5/22/06 pertaining to an NSL request going to 1&1 Internet, Inc., in the "enclosure" section it states you're requesting "...names, addresses and length of service and **electronic communications transactional records**..." However, on the second page it states "...For mandatory reporting purpose, the enclosed NSL seeks **subscriber information**..." In order to accurately record for the congressional reporting requirements, please inform me whether electronic transactional

records or subscriber information was requested. Your prompt attention to this matter would be greatly appreciated.

[Redacted]

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

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b7C

~~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~~

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

Precedence: ROUTINE

Date: 05/22/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Cyber

Attn: SSA [redacted] C3IU1

[redacted]

Attn: SA [redacted]

[redacted]

Attn: [redacted] RA
IA [redacted]

From: [redacted] Field

Contact: SA [redacted]

DATE: 08-17-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

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Approved By: [redacted]

Drafted By:

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [redacted]
OO:WT

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

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(U) ~~(S)~~ Derived From: FBI SCG G-3
Declassify On: 05/22/2006

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

Enclosures: ~~(S//OC//NF)~~ Enclosed for [redacted] are two copies of an NSL dated 05/22/2006 addressed to [redacted]

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(S) requesting the following information for IP address [redacted] names, addresses and length of service and electronic communications transactional records, to include [redacted]

Case ID: [redacted]

Serial: 14 [redacted]

(S)

~~SECRET~~

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b7A

~~SECRET~~

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

existing transaction/activity logs and all electronic mail (e-mail) header information (excluding content and/or subject fields). 1&1 Internet is also requested to provide the physical address and location for the server using this IP address.

(U) Administrative: ~~(S)~~ FISA WARNING STATEMENT - STATUTORY RESTRICTIONS. This document contains information that is Foreign Intelligence Surveillance Act (FISA) derived. Due to its sensitive nature, it is essential that this information be protected to prevent unauthorized disclosures. This information should be used for lead purposes only and no references made to it during any investigative actions or interviews. This information, and any information derived from it, may only be used in a criminal or other proceeding (including, but not limited to use in search/arrest warrants or affidavits or grand jury subpoenas and proceedings) with the advance authorization of the Attorney General. (50 U.S.C., Section 1806(b), 1825(c)).

(S) [Redacted]

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Details: (U) This electronic communication documents the WFO SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on [Redacted] Internet Protocol address.

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to an employee of [Redacted] division within five 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.

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(S) [Redacted]

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BASIS OF SAC CERTIFICATION:

(U) ~~(S)~~ A. Basis of Authorized Investigation

(S) [Redacted]

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b2
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~~SECRET~~

~~SECRET~~

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

(S)

[Redacted]

b1
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(S//OC//NF)

[Redacted]

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b7D
b7A

(S)

[Redacted]

b1
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b7C
b7A

(S//OC//NF)

[Redacted]

b1
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b4
b7D
b7A

(S//OC//NF)

[Redacted]

b1
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~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page

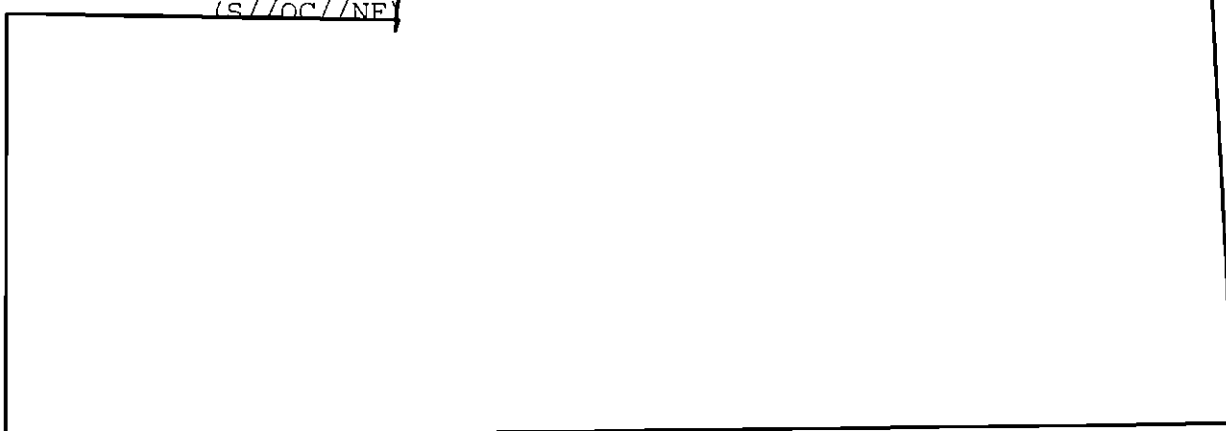
4

(S)



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~~(S//OC//NF)~~



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(U) B. Description of the Requested Records

~~(S//OC//NF)~~

The attached NSL is to obtain [redacted] customer information for its customer with IP address [redacted]. The NSL requests the following information for IP address [redacted] names, addresses and length of service and electronic communications transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (excluding content and/or subject fields). [redacted] is also requested to provide the physical address and location for the server using this IP address.

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(U) ~~(S)~~ C. Statement Describing why the Records are Relevant

~~(S//OC//NF)~~ It is believed that [redacted] case targets are controlling this newly identified IP address. In identifying the customer for the new IP address, the attached NSL will either identify a new investigative target or another IP address controlled by known targets. It will help further determine the use for the monitored IP addresses and any other actors and domains running Internet traffic to these known target IP addresses. It will also help [redacted] tailor an upcoming FISA application for full content monitoring for specific targets.

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(U) ~~(S)~~ D. Statement Justifying Nondisclosure

(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.

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page 5

(U) ~~(S)~~ In particular, the premature disclosure of this national security request may jeopardize this intelligence investigation by alerting the subject or operatives working on behalf of the subject to the existence or focus of the investigation allowing the subject or operatives, both known and unknown: to destroy, alter or conceal information or evidence; take actions or countermeasures to disguise or conceal their activities; or modify their future operational planning or activities in a manner which will thwart lawful efforts to detect, monitor or disrupt the operational activities of this subject. If the subjects received notice of this request, they might take countermeasures which would thwart this national security investigation. In fact, disclosure might cause the subjects to disconnect their Internet connection, monitored by Portland's FISA.

(U) ~~(S)~~ This electronic communication documents the approval and certification of the enclosed NSL by the approving official. For mandatory reporting purposes; the enclosed NSL seeks electronic communication transactional records on one IP address.

(U) Arrangements should be made with the electronic communications service provider to provide the records personally to an employee of the delivering division within 10 business days of receipt of this request. The electronic 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) Information received from an electronic communications 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) IA [redacted] has worked with [redacted] on this investigative matter. Her contacts with this company may assist in obtaining results more quickly. The assistance of [redacted] is greatly appreciated. Any questions regarding the above can be directed to SA [redacted]
[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.

~~SECRET~~

~~SECRET~~

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

Set Lead 2: (Info)

CYBER

AT WASHINGTON, DC

(U) At C3IU1, Read and Clear.

Set Lead 3: (Action)

[Redacted]

AT [Redacted]

(U) IA [Redacted] is requested to deliver the attached NSL as indicated above. Upon receipt of information from the electronic communication service provider,

[Redacted] is requested to submit results to [Redacted]
FIELD, [Redacted] RA, [Redacted] SA [Redacted]

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~~SECRET~~

~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (FBI)
Sent: Tuesday, June 13, 2006 11:33 AM
To: [Redacted] (OGC) (FBI)
Subject: RE NSL DATA

DATE: 08-17-2007
CLASSIFIED BY: 65179/dsh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

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~~SECRET~~
~~RECORD~~

(S)

[Redacted]

[Redacted]

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I'm confused. It's for both toll records(verbatim) and subscriber. Is that not reflected in both documents? That is from the standard pony our legal department uses when requesting both. Sorry, but I'm not sure I see what you're pointing out to me

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, June 13, 2006 10:50 AM
To: [Redacted] (FBI)
Subject: NSL DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~
~~RECORD~~

(S)

[Redacted]

[Redacted]

(S)

In ACS there is an EC drafted by you dated 6/11/06 file [Redacted] pertaining to an NSL request. In the "enclosure" section it states you're requesting "the name, address, length of service, and local and long distance toll billing records for..." However, on the second page second full paragraph it states, "...For mandatory reporting purposes, the enclosed NSL seeks both 1) subscriber information and 2) verbatim records on one phone number..." In order to accurately fulfill congressional reporting requirements, I need to know what type of records were requested toll billing or subscriber? 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~~

~~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: 06/11/2006

To: General Counsel
Counterterrorism

Attn: Julie Thomas
Deputy General Counsel, NSLB
ITOS I/CONUS II

[Redacted]

SSA [Redacted]
SA [Redacted]

DATE: 08-17-2007
CLASSIFIED BY 65179/dmh/rsr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

From: [Redacted]

SAC
Contact: SA [Redacted]

b2
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Approved By: [Redacted] on
Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (S) [Redacted] (Pending)
(U) (S) 66F-[Redacted] C93281-SF2

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Title: (S) [Redacted]

Synopsis: (U) 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 telephone company.

(U) (S) Derived From : G-3
Declassify On: 06/11/2031

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(S) (S) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is the original and one copy of an NSL dated 06/11/2006, addressed to [Redacted]

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b7C

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

Details: (S) [Redacted]

b1
b2
b7E

(S) Case ID: [Redacted]
66F-[Redacted] C93281-SF2 1954

b1
b2
b7E

SECRET

~~SECRET~~

---- Working Copy ----

Page

2

(S)

[Redacted]

b1

(S)

[Redacted]

b1
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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 both 1) subscriber information and 2) verbatim records on one phone number(s) [Redacted]

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(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the delivering division within ten (10) business days of receipt of the request. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office.

(U) In accordance with Title 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.

(S) Brief statement of the facts justifying my certification in this case: Disclosure of the fact that the FBI has requested information concerning the subject's telephone account may alter subject's communication habits, thus jeopardizing a sensitive investigation. This subject is potentially dangerous, and compromise of the investigation may pose a danger to citizens of the United States.

(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)

~~(S)~~

[Redacted]

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

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~~SECRET~~

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

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

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] phone 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. NSLB should note that the enclosed NSL seeks both: a) subscriber information and b) toll billing records.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

AT

[redacted]

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

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160 [redacted] 01.ec

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~~SECRET~~

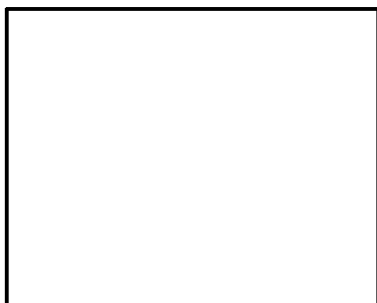
[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Thursday, June 01, 2006 12:22 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL ISSUE

~~SECRET
RECORD~~

(S)

Sorry I was not able to get to you sooner - I was on leave last week and have been in trial this week. The breakdown is as follows:



DATE: 08-17-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

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Let me know if you need anything further [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Saturday, May 20, 2006 8:46 AM
To: [redacted] (FBI)
Subject: NSL ISSUE
Importance: High

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET
RECORD~~

(S)

(S)

In ACS there is an EC drafted by you dated 4/5/06, for file [redacted] requesting subscriber information for a total of [redacted] phone numbers going to [redacted] phone companies. In order to adequately fulfill congressional reporting requirements I'm in need of a break down of how many numbers were requested per company which should be stated within the EC any time a request is being made to more than one entity. Thank you for your prompt attention to this matter.

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

~~SECRET~~

5/20

[redacted] (OGC) (FBI)

To: [redacted] (FBI)
Subject: NSL ISSUE

[redacted]
(S) In ACS there is an EC drafted by you dated 4/5/06 for file # [redacted] requesting subscriber information for a total of [redacted] phone numbers going to [redacted] phone companies. In order to adequately fulfill congressional reporting requirements I'm in need of a break down of how many numbers were requested per company which should be stated within the EC any time a request is being made to more than one entity. Thank you for your prompt attention to this matter.

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

DATE: 08-17-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Project # 54605 - 54615

Forwarded e-mail to [redacted] 5/31/06.

~~SECRET~~

~~SECRET~~

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

Precedence: ROUTINE

Date: 04/05/2006

To: General Counsel

Attn: Julie F. Thomas
Deputy General Counsel, NSLB

Counterterrorism

Attn: ITOS I/CONUS IV

SSA [Redacted]

b2

Attn: SSRA [Redacted]

b7E

SA [Redacted]

b6

b7C

Attn: [Redacted]

DATE: 08-17-2007

Attn: [Redacted]

CLASSIFIED BY: 65179/dmh/kay/cak

Attn: [Redacted]

REASON: 1.4 (c)

Attn: [Redacted]

DECLASSIFY ON: 08-17-2032

Attn: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attn: [Redacted]

Attn: [Redacted]

Attn: [Redacted]

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By:

b1

Case ID #: (S [Redacted] Pending)

b2

b7E

Title: (S) [Redacted]

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b7A

OO: [Redacted]

(S) Case ID: [Redacted]

~~SECRET~~

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~~SECRET~~

---- Working Copy ----

b2

(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 NSL for delivery to the wire communications service provider.

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

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

Enclosure(s): (U) Enclosed for [redacted] Division are an original and one copy of an NSL dated 04/05/2006, addressed to [redacted]

[redacted] and an original and one copy of an NSL dated 04/05/2006 addressed to [redacted]

[redacted] requesting subscriber information of the customers listed.

(U) Enclosed for [redacted] Division are an original and one copy of an NSL dated 04/05/2006, addressed to [redacted]

b2
b7E
b4
b7D
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b7C

[redacted] requesting subscriber information of the customers listed.

(U) Enclosed for [redacted] Division are an original and one copy of an NSL dated 04/05/2006, addressed to [redacted]

[redacted] New York, requesting subscriber information of the customers listed.

(U) Enclosed for [redacted] Division are an original and one copy of an NSL dated 04/05/2006, addressed to [redacted]

[redacted] requesting subscriber information of the customers listed.

(U) Enclosed for [redacted] Division are an original and one copy of an NSL dated 04/05/2006, addressed to [redacted]

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b7E
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[redacted] requesting subscriber information of the customers listed.

(U) Enclosed for [redacted] Division are an original and one copy of an NSL dated 04/05/2006, addressed to [redacted]

[redacted] requesting subscriber information of the customers listed.

(U) Enclosed for [redacted] City Division are an original and one copy of an NSL dated 04/05/2006, addressed to [redacted]

[redacted] and an original

~~SECRET~~

~~SECRET~~

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

and one copy of an NSL dated 04/05/2006, addressed to [redacted]
[redacted]
[redacted] requesting subscriber information of the customers listed.

(U) Enclosed for [redacted] Division are an original and one copy of an NSL dated 04/05/2006, addressed to [redacted]
[redacted]
[redacted] requesting subscriber information of the customers listed.

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(U) Enclosed for [redacted] Division are an original and one copy of an NSL dated 04/05/2006, addressed to [redacted]
[redacted]
[redacted] requesting subscriber information of the customers listed.

Details: (S) [redacted]
[redacted]

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(U) ~~(S)~~ The approving [redacted] Division substantive desk Supervisory Special Agent (SSA) approving this EC certifies this case is properly predicated and further certifies the following: the specific information on which this case was predicated/ approved and remains justified/approved has been, and continues to be, thoroughly reviewed by a [redacted] Division substantive desk SSA, or an agent acting in that capacity, with the knowledge and expertise on which to make that approval.

b2
b7E

(S) [redacted]
[redacted]

b1

(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 receiving the enclosed letter to provide the records personally to an employee of your Division or through use of a restricted delivery service (not routine mail) to the FBI [redacted] Division, Attention: [redacted]

b2
b7E
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b7C

[redacted] telephone number
[redacted] Records should be produced within ten (10) business days of receipt of this request.

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page 4

(U) You should remind the wire communications service provider that it should not 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) ~~(S)~~ A brief statement of the facts justifying the certification supporting non-disclosure follows: disclosure may prematurely disclose 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 prematurely disclose national security investigation to the target and cause him to change his behavior patterns and circumvent scrutiny.

(U) [redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law 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) Information received from a wire communications 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
b7E
b6
b7C

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

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.

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At ITOS I; Read and Clear.

Set Lead 3: (Action)

[Redacted]

AT [Redacted]

(U) Personally deliver the attached NSL as indicated.

Upon receipt of information from the wire communications service provider, submit results to SA [Redacted] of the [Redacted] Division.

b2
b7E
b6
b7C

Set Lead 4: (Action)

[Redacted]

AT [Redacted]

(U) Personally deliver the attached NSL as indicated.

Upon receipt of information from the wire communications service provider, submit results to SA [Redacted] of the [Redacted] Division.

b2
b7E
b6
b7C

Set Lead 5: (Action)

[Redacted]

AT [Redacted]

(U) Personally deliver the attached NSL as indicated.

Upon receipt of information from the wire communications service provider, submit results to SA [Redacted] of the [Redacted] Division.

Set Lead 6: (Action)

[Redacted]

AT [Redacted]

(U) Personally deliver the attached NSL as indicated.

Upon receipt of information from the wire communications service provider, submit results to SA [Redacted] of the [Redacted] Division.

b2
b7E
b6
b7C

Set Lead 7: (Action)

~~SECRET~~

~~SECRET~~

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

[Redacted]

AT [Redacted]

(U) Personally deliver the attached NSL as indicated. Upon receipt of information from the wire communications service provider, submit results to SA [Redacted] of the [Redacted] Division.

Set Lead 8: (Action)

[Redacted]

AT [Redacted]

(U) Personally deliver the attached NSL as indicated. Upon receipt of information from the wire communications service provider, submit results to SA [Redacted] of the [Redacted] Division.

b2
b7E
b6
b7C

Set Lead 9: (Action)

[Redacted]

AT [Redacted]

(U) Personally deliver the attached NSL as indicated. Upon receipt of information from the wire communications service provider, submit results to SA [Redacted] of the [Redacted] Division.

Set Lead 10: (Action)

[Redacted]

AT [Redacted]

(U) Personally deliver the attached NSL as indicated. Upon receipt of information from the wire communications service provider, submit results to SA [Redacted] of the [Redacted] Division.

b2
b7E
b6
b7C

Set Lead 11: (Action)

[Redacted]

AT [Redacted]

(U) Personally deliver the attached NSL as indicated. Upon receipt of information from the wire communications service provider, submit results to SA [Redacted] of the [Redacted] Division.

Set Lead 12: (Action)

~~SECRET~~

~~SECRET~~

---- Working Copy ----

[Redacted]

AT [Redacted]

(U) Personally deliver the attached NSL as indicated. Upon receipt of information from the wire communications service provider, submit results to SA [Redacted] of the [Redacted] Division.

Set Lead 13: (Action)

[Redacted]

AT [Redacted]

(U) Personally deliver the attached NSL as indicated. Upon receipt of information from the wire communications service provider, submit results to SA [Redacted] of the [Redacted] Division.

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (CTD) (FBI)
Sent: Wednesday, June 21, 2006 3:25 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL

b1
b2
b6
b7C
b7A

~~SECRET//ORCON,NOFORN~~
~~RECORD~~ [redacted]

DATE: 08-17-2007
CLASSIFIED BY 65179/dmh/ksl/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

(S) It is [redacted]

Thank you

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 21, 2006 3:21 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//ORCON,NOFORN~~
~~RECORD~~ [redacted]

b2
b7E
b6
b7C

[redacted]

Per our telephonic conversation, NSLB will discontinue the outgoing EC in ACS, you will discontinue or permanently charge out the requesting EC. There is no need to return any documents you may shred the EC and NSL. However, I need to supply [redacted] with the file # and serial of the outgoing EC so he can take care of discontinuing the EC.

[redacted]

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

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

From: [redacted] (CTD) (FBI)
Sent: Wednesday, June 21, 2006 2:50 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL

b2
b6
b7C

~~SECRET//ORCON,NOFORN~~
~~RECORD~~ [redacted]

- 1 Do you want me to handwrite the notation on the NSL, the EC or both?
- 2 Since the EC is out of NSLB will you be discontinuing it in ACS or are you directing us to do it down here?

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 21, 2006 2:40 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (ART) (OGC) (FBI)
Subject: ~~SECRET~~

~~SECRET~~

~~SECRET//ORCON,NOFORN~~
RECORD 315

[redacted]

The EC also needs to be discontinued in ACS.

[redacted]

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

b2
b6
b7C

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

From: [redacted] (CTD) (FBI)
Sent: Wednesday, June 21, 2006 2:22 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL

b6
b7C

~~SECRET//ORCON,NOFORN~~
RECORD 315

Do you want me to just handwrite it on there?

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 21, 2006 2:20 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL

~~SECRET//ORCON,NOFORN~~
RECORD 315

b6
b7C

[redacted] it needs to come back up here to [redacted] with a clear notation that "request was canceled before service"

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

From: [redacted] (CTD) (FBI)
Sent: Wednesday, June 21, 2006 10:48 AM
To: [redacted] (OGC) (FBI)
Subject: FW: NSL

~~SECRET//ORCON,NOFORN~~
RECORD [redacted]

b2
b6
b7C

So [redacted] should I just shred this thing or what?

[redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Friday, June 16, 2006 2:25 PM
To: [redacted] (OGC) (FBI)
Subject: NSL

~~SECRET//ORCON,NOFORN~~
~~SECRET~~ [redacted]

b2
b6
b7C

~~SECRET~~

[Redacted]

(S) Regarding one of the NSL-s from yesterday, we received a cable [Redacted] yesterday after I got the NSL from you asking that we discontinue all activity regarding the account. We will not serve that NSL. Is there something that needs to be done to withdraw it/purge it from ACS/other?

Let me know

Thanks

[Redacted]

[Redacted]

desk
cell.
fax
secure fax [Redacted]

b2
b6
b7C
b1

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20310616
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20310616
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20310616
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20310616
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20310616
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20310616
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20310616
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20310616
SECRET//ORCON,NOFORN

~~SECRET~~

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Monday, June 19, 2006 9:57 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

DATE: 08-17-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

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

b1
b2
b7E
b6
b7C
b7A

[redacted]

I checked and I have made a mistake. Instead of "seeks financial records" I have "seeks consumer identifying information." Please let me know if I need to correct the EC. I am requesting financial records as per 12 USC. Sorry for the goof. It's nice to know that someone actually reads these since I have completely omitted the error.
Thanks,

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Saturday, June 17, 2006 6:40 AM
To: [redacted] (FBI)
Subject: NSL DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

[redacted]

(S) In ACS there is an EC drafted by you dated 5/31/06, file # [redacted] pertaining to an NSL request being served upon Utah Credit Union. In the "synopsis" it states you're requesting "financial records," which falls under 12 U.S.C. However, third page first paragraph states, "...For mandatory reporting purposes, the enclosed NSL seeks **consumer identifying information**..." which falls under 15 U.S.C. Seeing that Consumer identifying information is requested only when records are being sought from a credit bureau, I'm not quit sure what type or records you're requesting. Thus, in order to accurately fulfill congressional reporting requirements would you clarify for me what type of records were requested from [redacted]. Your prompt attention to this matter would be greatly appreciated.

b2
b7E
b4
b7D
b6
b7C
b1
b7A

[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 ~~SECRET~~ IN 1
SECRET~~

~~SECRET~~

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

Precedence: ROUTINE

Date: 05/31/2006

To: General Counsel

Attn: Julie Thomas

Deputy General Counsel, NSLB

Counterintelligence

Attn: CD-2C, SSA [redacted]

From: [redacted]

Contact: SA [redacted]

Telephone Number [redacted]

Approved By: SAC [redacted]

ASAC [redacted]

CDC [redacted]

SSA [redacted]

DATE: 08-17-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 08-17-2032

b2
b7E
b6
b7C

Drafted By: [redacted]

b1

Case ID #: (S) [redacted]

(Pending)

b2

b7E

Title: (S) [redacted]

b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

OO: [redacted]

b7A

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: X-1

b1

b2

b7E

b7A

(S)

(U) Administrative: ~~(S)~~ FISA WARNING STATEMENT - STATUTORY RESTRICTION: This report includes information that is Foreign Intelligence Surveillance Act (FISA)-derived. Per 50 U.S.C. Section 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 with the advance authorization of the Attorney General. US person, FISA derived information may not be disseminated to a foreign government without the authorization of the Attorney General.

b2
b7E
b4
b7D
b6

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 05/30/2006, addressed to [redacted]

b7C
b7A

[redacted] requesting financial records of the customer listed.

(U) Enclosed for Deputy General Counsel, NSLB is an NSL dated 05/31/2006.

(S)

Case ID: [redacted]

~~SECRET~~

b1
b2
b7E
b7A

~~SECRET~~

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

(U) Enclosed for CD-2C is an NSL dated 05/31/2006.

Details: (S)

[Redacted]

b1
b7A
b2
b7E

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[Redacted]

(S)

[Redacted]

b1
b6
b7C
b7A

(S)

[Redacted]

b1
b2
b7E
b7D
b6
b7C
b7A

(S)

[Redacted]

b1
b6
b7C
b7A

(S)

[Redacted]

b1
b7A

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page

3

(S)

b1
b7A

(S) [REDACTED]

(X) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer identifying information for one individual.

12 3414(a)

(U) In accordance with 15 U.S.C. ? 1681u(d) 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)~~ Some of the information in this EC is FISA derived which carries a Statutory Restriction therefore it is essential that none of the information from this EC be disseminated outside the FBI and only to the persons with the role.

(U) Any questions regarding the above can be directed to the 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 NSLs.

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At CD-2C Read and Clear

~~SECRET~~

~~SECRET~~

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

Set Lead 3: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the banking institution, submit results to [Redacted] case agent.

b2
b7E

~~SECRET~~

~~SECRET~~

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

Precedence: ROUTINE

Date: 05/24/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterintelligence

Attn: CD-2D/Rm 4844

Attn: SSA [redacted]

From: [redacted]

Contact: SA [redacted] Telephone Number [redacted]

Approved By: SAC [redacted]

ASAC [redacted]

CDC [redacted]

SSA [redacted]

DATE: 08-17-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

Drafted By: [redacted]

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

(Pending)
(Pending)

Title: (S) [redacted]

OO: [redacted]

OO: [redacted]

b1
b2
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Synopsis: (X) 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) (X)

Derived From : G-3
Declassify On: X-1

(S) (X)

b1
b2
b7E

Enclosure(s) (U) Enclosed for [redacted] is an NSL dated 05/24/2006 addressed to [redacted]

[redacted] requesting financial records of the customers listed.

(U) Enclosed for Deputy General Counsel, NSLB is an NSL dated 05/24/2006.

b2
b7E
b4
b7D
b6
b7C

(S) Case ID: [redacted]

b1
b2
b7E

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page 2

(U) Enclosed for CD-2D is an NSL dated 05/25/2006.

Details: (S)

[Redacted]

b1
b2
b7E
b6
b7C

(S)

[Redacted]

b1
b2
b7E

(S)

[Redacted]

b1
b2
b7E

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

(U) Arrangements should be made with the financial institution to provide the records personally to an employee of the [Redacted] Division within ten (10) 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.

b2
b7E

(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.

(U) ~~(S)~~ The investigation and/or sources might be jeopardized or hindered should the subjects learn of the FBI's inquiry.

(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.

b2
b6
b7C

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

~~SECRET~~

~~SECRET~~

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

Page 3

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

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page

4

AT WASHINGTON, DC

(U) At CD-2D 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] is requested to submit results to [Redacted]

b2
b7E

~~SECRET~~

~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (FBI)
Sent: Wednesday, June 14, 2006 9:36 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI)
Subject: FW: NSL DATA

DATE: 08-17-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

b6
b7C
b1
b2
b7E
b7A

~~SECRET~~
~~RECORD~~

[Redacted]

(S)

(S) [Redacted], the ACS text originally uploaded for these two serials [Redacted] (EC) were incorrect. Serials 3 and 4 have been charged out, and the corrected text was uploaded as new serials 7 (letter) and 8 (EC) - requested subscriber info only. Can you please correct your stat's?

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

From: [Redacted] (FBI)
Sent: Tuesday, June 13, 2006 10:09 AM
To: [Redacted] (FBI)
Subject: FW: NSL DATA

b6
b7C
b1
b2
b7E
b7A

~~SECRET~~
~~RECORD~~

[Redacted]

(S)

See below
Thanks for helping out

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, June 06, 2006 2:40 PM
To: [Redacted] (FBI)
Subject: RE: NSL DATA

b6
b7C
b1
b2
b7E
b7A

~~SECRET~~
~~RECORD~~

[Redacted]

(S)

Thanks, no need to resubmit, but if you're using a pony please correct second page to reflect toll billing records.

[Redacted]

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

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

From: [Redacted] (FBI)
Sent: Tuesday, June 06, 2006 2:30 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: NSL DATA

b6
b7C
b1
b2
b7E
b7A

~~SECRET~~
~~RECORD~~

[Redacted]

(S)

~~SECRET~~

~~SECRET~~

[Redacted]

Thanks for catching the error. The enclosure section should have included both subscriber information and toll records. The NSL requested both. I apologize for any inconvenience. Should I resubmit the EC?

b6
b7C

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, June 06, 2006 10:20 AM
To: [Redacted] (FBI)
Subject: NSL DATA

~~SECRET~~
~~RECORD~~

[Redacted]

b2
b7E
b6
b7C
b1
b7A

[Redacted]

(S)

In ACS there is an EC drafted by you dated 5/16/06 file # [Redacted] pertaining to an NSL request. In the "enclosure" section it states you're requesting **subscriber information**. However, on the second page last paragraph it states, "This electronic communication documents.... For mandatory reporting purposes, the enclosed NSL seeks both 1) **subscriber information** and 2) **local and long distance toll billing records** on one phone..." In order to accurately record this information for congressional reporting purposes, I need to know what type of record was requested, subscriber information or toll billing? Your prompt attention to this matter would be greatly appreciated.

[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~~

~~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: Wednesday, June 14, 2006 4:54 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

DATE: 08-17-2007
CLASSIFIED BY: 65179/dmh/ker/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

b6
b7C
b1
b2
b7E
b7A

~~SECRET~~
~~RECORD~~

[redacted]

(S)

Hello

The NSL is requesting both subscriber information and electronic transactional records. Thanks

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 14, 2006 4:45 PM
To: [redacted] (FBI)
Subject: NSL DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~
~~RECORD~~

[redacted]

(S)

[redacted]

(S) In ACS there is an EC drafted by you dated 5/31/06 file [redacted] pertaining to an NSL request. In the "enclosure" section it states, "requesting the name, address, length of service and electronic transactional records..." However, on the second page fourth paragraph it states, "...For mandatory reporting purposes, the enclosed NSL seeks **subscriber information..**" In order to accurately account for our stats to congress I need to know which type of NSL are you requesting? Your prompt attention to this matter would be greatly appreciated.

b6
b7C
b1
b2
b7E
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
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Precedence: ROUTINE

Date: 05/31/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterintelligence

Attn: CD-3A, Room 4155
SSA [redacted]

[redacted]

Attn: [redacted] Resident Agency
ISS [redacted]

From: [redacted]

foipa # 1073946

Contact: SA [redacted]

Approved By: [redacted]

DATE: 08-17-2007
CLASSIFIED BY 65179/dmH/kex/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

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Drafted By: [redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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

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

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

Enclosures: (U) Enclosed for [redacted] Division [redacted] RA, is an NSL dated 05/31/2006, addressed to [redacted]

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

(U) Details: ~~(S)~~ FISA WARNING STATEMENT - STATUTORY RESTRICTIONS: This information or document, or portions thereof, is derived from a court-ordered FISA order and such information or any information derived therefrom may only be used in a criminal or other proceeding (including, but not limited to use in a

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(S) Case ID: [redacted]

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search/arrest warrant or affidavit or grand jury subpoenas and proceedings) with the advance authorization of the Attorney General. See 50 U.S.C. Section 1806(b), 1825(c).

(S) ~~(S)~~ EXTREME CAUTION SHOULD BE UTILIZED IN THE HANDLING OF INFORMATION PROVIDED BY [REDACTED] SENSITIVE AND RELIABLE FEDERAL BUREAU OF INVESTIGATION SOURCE OF CONTINUING VALUE. INFORMATION DERIVED THEREOF SHOULD BE PROPERLY PARAPHRASED IN ALL COMMUNICATIONS.

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(U) [REDACTED]

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(S) [REDACTED]

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(U) 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 (1) address.

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to an employee of the [REDACTED] Division, [REDACTED] RA, within ten (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.

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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: Disclosure may prematurely disclose a national security investigation to the target and cause him to

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change his behavior patterns and circumvent detection.

(U) [redacted] [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 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.

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(U) Information received from an electronic communications 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 [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-3A. Read and Clear

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

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