(Rev. 01-31-2003)

DATE: 07-10-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

PECLASSIFY ON: 07-10-2032

SECRET/NOFORN

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	IMMEDIATE		Date: 12/15/2003
	To: General	Counsel	Attn:	UC CTLU1
b2	Counter	terrorism	Attn:	CTD FOPS SSA SSA SSA ITOS I/CONUS 3/Team 10
b7E			Attn:	SSA
b6 b7C			Attn:	UC SSA
	El	ntact: SSA	<u>nera</u>	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
	Drafted By:	SSA		
b1 _{U)} b7	A	S) 66F-HQ-C1303375 S) 66F-HQ-C1303375	(Pend	ding)
	Title: (S)			
b2 v)	Synopsis:)	Approves the iss	suance c	of an ECPA National Security
	Letter (NSL)	: provides reporting	ı data:	ang. 11

To: Re:	General (S) (S)	al Counsel	From	Counterterrorism 12/15/2003 12/15/2003	b1
	` ' '			,,	b7A

necessary, transmits the NSL for delivery to the electronic communications service provider. 1

closure(s): (U) Enclosed for the iginal and a copy of a National Secur dressed to require regularity of service and electronic community the account holder assigned the IP	
iginal and a copy of a National Secur dressed to requ ngth of service and electronic commun	rity Letter, dated 11/13/2003
dressed to required reguingth of service and electronic commun	
requingth of service and electronic commun	
	uesting names, addresses,
	addresses specified below.
tails: (S//NF)	
(S//NF,OC)	

(U) Caveat: (S) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

	To: General Counsel From: Counterterrorism Re: (S)							
_	(S) This NSL will request the following:							
(S) —[
/ \$) 54 57D 52	Provide any and all records regarding services to the above to are being provided below to help facilitate							
o7E o7A	this request:							
(S) b1 b4 b7D	TP Address Domain Name Registration Records							
b7 <u>A</u>	This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the above mentioned IP addresses.							
	(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.							
b2	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> to an employee of the field office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.							
b7E	(U) The field office should remind the institution that it is prohibited from disclosing that the FBI has made this request.							
b6 b7C	(II) Any questions regarding the above can be directed to FBIHQ, UC or SSA (202) S. Should the institution be unable to fully comply							
b2 '	SE CRET/NOFORN							
	\mathcal{F}							

Re:	(S)	12/15/2003	b1
	(S)	12/15/2003	b7 <i>I</i>
		request due to lack of specificity or should the ion require more detailed information to locate such records, field office should immediately contact UC or for additional information.	b2 b7E b6

DATE: 07-10-2007

CLASSIFIED BY 65179/dmh/ksr/cak

PEASON: 1,4 (c) DECLASSIFY ON: 07-10-2032

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	PRIORITY	Date	a: 12/15/2003
	To: General	Counsel	Attn:	UC CTLUI
	Countert	errorism	Attn:	CTD /EOPS SSA SSA SSA
		_		ITOS I/CONUS 3/Team 11 SSA SSA
02			Attn:	SSA
57E 56 57C	Ele	rterrorism ctronic Surveillanc tact: SSA	e Opera	ations Unit, Rm 4363
	Approved By:	Bowman Marion E		<u>.</u>
	Drafted By: Case ID #: (S		Pending	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCE WHERE SHOWN OTHERWISE 3)
ī. 1	(U) (U) (S) <u> </u>		
b1 b7A	Title: (S) (S)			
b2	(t)	ELECTRONIC SURVEIL	LANCE O	DPERATIONS AND SHARING UNIT
(U)	Synopsis: (8 Letter (NSL);	Approves the iss provides reporting	suance o data;	of an ECPA National Security and, if necessary, transmits

	To: General Counsel From: Counterterrorism Re: (S)	b1 b7A
	the NSL for delivery to the electronic communications service provider.	
	(U) Derived From: G-3 Declassify On: X1-25	
()		b1 b2
-	Enclosure(s): (U) Enclosed for the Field Office is an original and a copy of a National Security Letter, dated 12/2/2003, addressed to	b7E b2 b7E
	, requesting	b4
	names, addresses, length of service and electronic communication transactional records for the account holders assigned the IP	b7D b6
	addresses at the date and times specified below.	b7C
_	Details: (S//NF)	
		b1 b7A
		AIG
	This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following IP Addresses:	
ι,	IP ADDRESSACCESS DATE/TIME	
()		b1 b7A
(U) ·	Caveat: (%) This document contains information derived from	

(U)

**TCaveat: (%) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

	To: General Counsel From: Counterterrorism Re: (S)	b1 b7#
\$)		b1 b7#
	(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	
Γ	(U) Any questions regarding the above can be directed to FRIHQ, UC or SSA (202) 324— Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact UC or SSA for additional information.	

	b1 b7A	To: Re:	General Counsel From: Counterterrorism (S)
		LEAI	O(s):
		Set	Lead 1: (Action)
			FIELD OFFICE
	•		AT
o2 o7E o6			(U) <u>Hand deliver</u> enclosed NSL as indicated above. Upon eipt of requested records, immediately submit results to SSA FBIHQ, Counterterrorism Division, CTD EOPS, m 4648.
57C		Set	Lead 2: (Action)
			GENERAL COUNSEL
			AT WASHINGTON, DC
(U)		NSLU is requested to record the appropriate ormation needed to fulfill the Congressional reporting uirements for NSLs.
		Set	Lead 3: (Info)
			COUNTERTERRORISM
			AT ITOS I/CONUS 3/Team 11
			(U) Read and Clear

DATE: 07-10-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 07-10-2032

FEDERAL BUREAU OF INVESTIGATION

	Prece	edence:	IMMEDIATE		Date:	04/13,	/2003	
	To:	General	Counsel	Attn:	UC CTLU1			
		Countert	errorism	Attn:	SSA ITOS I	CONUS	3/Team	10
		Kansas (City	Attn:	SSA			7
		Investig	gative Technology	Attn:	UC ITD/DES	s/DITU		_
b2 b7E b6	From	Ele	erterrorism ectronic Surveillanc ntact: SSA	e Opera	tions In	nit. Rī	m 4363	
b7C	Appro	oved By:	Bowman Marion E]			HEREIN IS	— MATION CONTAINED UNCLASSIFIED EXCEPT IN OTHERWISE
	Draft	ted By:						•
(U)	Case	ID #: (5	3)					
b7A.	Title	e: (S)						
(U)	Lette	ssary, ti	Approves the iss provides reporting ransmits the NSL for as service provider.	data; delive	and, if			ecurity
			Now and the		, _			3. 6

'Caveat: **I This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

secret/noforn

SECRET/NOFORN General Counsel From: Counterterrorism To: b1 04/13/2004 Re: (S) b7A Derived From: G-3 Declassify On: X1 b1 (S) - (S) b2 b7E Enclosure(s): (U) Enclosed for the field office is an b1 original and a copy of a National Security Letter, dated 04/13/2004, addressed to b2 requesting verification that b7E electronic communications to or from the mail is a carrie (S) b4 which offers electronic mail (e-mail) b7D b6 b7C Details: (S//NF) b7A b1 b2 b7E (S//NF)b7A -()**S**X This NSL will request the following: Provide verification that of electronic 681 communications which b4 b7D Provide any and all records regarding to the above -{}} ~ b1 b2 b7E

SECRET/NOFORN

b7A

	To: General Counsel From: Counterterrorism Re: (S) 04/13/2004	b1 b7A
(U)	are being provided	3
ſ	below to help facilitate this request: IP Address Domain Name Registration Records	b2 b7E] b1
S)		b4 b7D b7A
(S) -	This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks verification that	ָּדָ.
(S)	(U) On 10/17/2003, the Director designated the FBI official,	b1 b2 b7E b7D
	signing the attached National Security Letter, to make the required certification. (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the field office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	b7A b2 b7E
	(U) The field office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	
	(U) Any questions regarding the above can be directed to FBIHQ, UC or SSA 202) 324 Should the institution be unable to fully comply with thi request due to lack of specificity or should the institution require more detailed information to locate such records, the field office should immediately contact UC or SSA for additional information.	s b6 b7C b2 b7E

SECRET/NOFORN

To: General Counsel From: Counterterrorism

Re: (S)

LEAD(s):

Set Lead 1: (Action)

AT

(U) Hand deliver enclosed NSL as indicated above. Upon

of requested records, immediately submit results to SSA SSA

, FBIHQ, Counterterrorism Division, CTD

b1

b2

b6

EOPS, Room b7C

b7E

b2

b7A

Set Lead 2: (Action)

4648.

GENERAL COUNSEL

AT WASHINGTON, DC

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

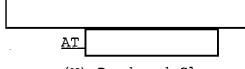
Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 10

(U) Read and Clear

Set Lead 3: (Info)



(U) Read and Clear

SECRET/NOFORN



DATE: 07-10-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 07-10-2032

FEDERAL BUREAU OF INVESTIGATION

Precedence:	IMMEDIATE	Date:	02/27/2004		
To: General	Counsel	Attn:	UC CTLUI		
Counter	terrorism	Attn:	SSA ITOS I/CONUS I	.V/Team 15	
		Attn:			b2
. Ele	erterrorism ectronic Surveillanc ntact: SSA	e Operat	cions Unit, Rm (202) 324	4 363	b7E b6 b7C
Approved By:	Bowman Marion E		HI	LL INFORMATION CONTA EREIN IS UNCLASSIFIED HERE SHOWN OTHERWISE	D EXCEPT
Drafted By:					
Case ID #: ()	s)			•	b1 b7A
Title: (S) [EOPS- NSL				b3
Letter (NSL) necessary, to	Approves the iss; provides reporting ransmits the NSL for ns service provider.	data; a deliver	and, if	_	,
(U) — 🔀	Derived From Declassify C	G-3	25		

This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.



	To: General Counsel From: Counterterrorism Re: (S) 02/27/2004	b1 b7A
(8) [Enclosure(s): (U) Enclosed for the field office is an original and a copy of a National Security Letter, dated 02/27/2004, addressed to requesting names, addresses, length of service and electronic communication transactional records for Universal Resource Locator (URL) address referenced below. Details: (S//NF,OC)	
(C)		b6 b7C b7A
(S)		b1 b7A
	SECRET/NOFORN	

Re: (S)	00/05/0004	οι 572
	on 10/17/2003, the Director designated the FBI official, the attached National Security Letter, to make the required tion.	
the enclos of the send the r subject or telephone)2)7E
	The field office should remind the on that it is prohibited from disclosing that the FBI has request.	
324- request du more detai field offi	Should the institution be unable to fully comply with this le to lack of specificity or should the institution require led information to locate such records, the ce should immediately contact UC or SSA box additional information.	7E 6

To: General Counsel From: Counterterrorism Re: (S) 02/27/2004	b] b]
LEAD(s):	
Set Lead 1: (Action)	,
FIELD OFFICE	
AT	b2 b78
(U) <u>Hand deliver</u> enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) 324- to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD EOPS, Room 4363.	b6 b70
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(V) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS I/CONUS IV/Team 15	

(U) Read and Clear

++

SECRET/NOFORN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET/NOFORN

DATE: 07-10-2007

CLASSIFIED BY 65179/dmh/ksr/cak

PEASON: 1.4 (c)

DECLASSIFY ON: 07-10-2032

FEDERAL BUREAU OF INVESTIGATION

Prece	edence:	PRIORITY	Date	: 01/23/2004	
To:	General	Counsel	Attn:	UC	
	Countert	lerrorism	Attn:	SSA CTU EOPS/ TEAM 4 SSA CTD EOPS/TEAM 3 SSA ITOS I/CONUS III/TEAM 9	
			Attn:	SA	b2 b7E
From:	Ele Cor	erterrorism ectronic Surveillan ntact: SSA Bowman Marion E	nce Opera	tions Unit. Rm 4363	b6 b7C
Draft	ted By:				
Case		S)		·	
	(u) (u)	66F-HQ-C1303375			b1
Title	e: (S)			-	b7A b2
	(U) (V)	EOPS			

Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. 1

Caveat: (%) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

	To: General Counsel From: Counterterrorism Re: (S) 1/23/2004	b1 b7A
	Derived From: G-3 Declassify On: X1-25	7 - 7
(S)	(XX)	b1 b2
	Enclosure(s): (U) Enclosed for the field office is an original and a copy of a National Security Letter, dated 01/23/2004, addressed to requesting names, addresses, length of service and electronic communication transactional records for the	b7E b2 b7E b4 b7D
	account holder assigned the IP address at the date and time specified below.	b6 b7C
	Details: (S//NF)	
		b1 b7A
(U) ····	Solution This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following IP Address:	
S):		bl b7A
	(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> to an employee of the field office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	b2 b7E
	(U) The field office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	

To: General Counsel From: Counterterrorism Re: (S) 01/23/2004	b1 b7A
(U) Any questions regarding the above can be directed to FBIHQ,	
UC or SSA	
(202) 324- Should the institution be unable to fully comply	1 0
with this request due to lack of specificity or should the	b2
institution require more detailed information to locate such records,	b7E
the field office should immediately contact UC or SSA	b6
for additional information.	b7C

	_	
	To: General Counsel From: Counterterrorism Re: (S) 01/23/2004	bl b7A
	LEAD(s):	
	Set Lead 1: (Action)	
	<u>AT</u>	b2
С	(U) <u>Hand deliver</u> enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202)324- to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD /EOPS, Room 4648.	b7E b6 b7C
	Set Lead 2: (Action)	
	GENERAL COUNSEL	
tew Ç	AT WASHINGTON, DC (M) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
	Set Lead 3: (Info)	
	COUNTERTERRORISM	
	AT ITOS I/CONUS III/Team 9	
	(U) Read and Clear	
	Set Lead 4: (Info)	
	COUNTERTERRORISM AT /EOPS	b2
	(U) Read and Clear	

SECRET-MOFORN

DATE: 07-10-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 07-10-2032

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	PRIORITY	Date	: 01/20/2004	
	To: General G	Counsel	Attn:	UC CT.	
	Countert	errorism	Attn:	SSA EOPS/TEAM 4 SSA TEOPS/TEAM 3 SSA TEOPS/TEAM 2 SSA TEOPS/TEAM 2 SSA TEOPS/TEAM 2	b2
ŧ			Attn:	SSA SSA	b7E
	Elec	rterrorism ctronic Surveillanc tact: SSA	e Opera	tions Unit, Rm 4363	b6 b7C
	Approved By:	Bowman Marion E		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEP WHERE SHOWN OTHERWISE	Ï
	Drafted By:				
	Case ID #: (S (S (S (U)))	(Pendi (Pondi		
	Title: (S)	<u> </u>			b1 b7 <i>P</i>
	(U) (U)				
·(U)	×, L	EOPS			b2
1	Letter (NSL);	provides reporting	data;	f an ECPA National Security and, if ry to the electronic	
		SECRET	7 no eorn	•	

To: General Counsel From: Counterterrorism Re: (S) 01/20/2004	bl b7A
communications service provider. 1	
(U) Derived From : G-3 Declassify On: X1-25	
(S) (x)	b1 b2
Enclosure(s): (U) Enclosed for the Field Office is an original and a copy of a National Security Letter dated 01/20/2004, addressed to Attn:	b7E b2 b7E
requesting names, addresses, length of service and electronic communication transactional records for the account holder assigned the IP address at the dates and times specified below.	b6 b7C b7D
Detaile (S//NF) Dotaile (S//NF)	
(U) This electronic communication documents the National	
Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following IP Address:	
. IP Address Access Date/Time	
(S)	b1 b7A

Caveat: (S) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

To: General Counsel From: Counterterrorism Re: (S) 01/20/2004	b1 b7A
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	
institution require more detailed information to locate such records, the Field Office should immediately contact UC or SSA	b2 b7E b6 b7C

To: General Counsel From: Counterterrorism Re: (S 01/20/2004	b1 b7A
LEAD(s):	
Set Lead 1: (Action)	
FIELD OFFICE	b2 b7E
(U) <u>Hand deliver</u> enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA FBIHQ, Counterterrorism Division, CTD EOPS, Room 4648.	b6 b7C
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS I/CONUS I/Team 3	
(U) Read and Clear	
Set Lead 4: (Info)	
COUNTERTERRORISM	- b2
AT ITOS /EOPS	צע
(U) Read and Clear	

SECRET/NOFORN

4

(Rev. 01-31-2003)

DATE: 07-10-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 07-10-2032



FEDERAL BUREAU OF INVESTIGATION

	Precedence: PRIOR	YTI	Date: 01/20/2004	
	To: General Couns	sel At	ttn: UC	
	Counterterror	ism At	ttn: SSAEOPS, SSA	/TEAM 4 /TEAM 1
b2 b7E .		At	ttn:	1/1EAN: 3
b6 b7C	From: Counterterr Electron Contact:	nic Surveillance	Onerations Unit Ro	n 4363
	Approved By: Bown	nan Marion E		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
	Drafted By:			
	Case ID #: (S) (S) (S) 66F	r-нQ-C1303375	Pending)	
(II)	Title: (S)		b1 b7A	
	EOPS	;-	b2	
(U)	Synopsis: (8) Ap Letter (NSL); prov the NSL for delive provider. 1	vides reporting da	nce of an ECPA Nat: ata; and, if necess onic communications	sary, transmits

Caveat: (S) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

	b7 <i>F</i>
(U) Derived From: G-3 Declassify On: X1-25	
<i>γ</i> (α)	b1 b2
Enclosure(s): (U) Enclosed for the Field Office is an original and a copy of a National Security Letter, dated 01/20/200-addressed to	b7E b2 b7E
requesting names, addresses, length of service and electronic communication transactional records for the account holder assigned the IP addresses at the date and times specified below.	b6 b7C b7D
Details: (S//NF)	
	b1 b7 <i>I</i>
	D I I
This electronic communication documents the National .	
Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following IP Addresses:	
(S)	b1 b7 <i>I</i>
(S)	b1
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the require certification.	b1 b7 <i>I</i>
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the require	b1 b7# d ee b2 he b7E ny
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the require certification. (U) Arrangements should be made with the institution receivin the enclosed letter to produce the records personally to an employ of the Field Office. The institution should neither send t records through the mail, nor utilize the name of the subject or a identifying information related to the subject in any telephone ca to the FBI. The institution should not contact FBIHQ directly in	b1 b7 d d ee b2 he b7E ny

2

To: General Counsel From: Counterterrorism Re: (S 01/20/2004	b1 b7 <i>I</i>
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
(U) Any questions regarding the above can be directed to FRIHQ, UC or SSA (202) 324 Should the institution be unable to fully comply	
with this request due to lack of specificity or should the	b2
institution require more detailed information to locate such records,	b7E
the Field Office should immediately contact UC or SSA for additional information.	b6
TOT additional information.	b7C

To: General Counsel From: Counterterrorism Re: (S) 01/20/2004	b1 b7 <i>P</i>
LEAD(s):	
Set Lead 1: (Action)	
AT	b2
(U) <u>Hand deliver</u> enclosed NSL as <u>indicated above</u> . Upon receipt of requested records, notify SSA (202)324- to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD, EOPS, Room 4648.	b7E
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS I/CONUS 1/Team 3	
(U) Read and Clear	
Set Lead 4: (Info)	
COUNTERTERRORISM AT EOPS	b2
(U) Read and Clear	

SECRET/NOFORN

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	PRIORITY	Date	: 01/14/	2004		
	To: General	Counsel	Attn:	UC CTLU1			
o2	Counter	terrorism	Attn:	SSA CTD SSA CTD SSA	EOPS/TEAM CONUS 1/TEAM	٦	
57E			Attn:	1105 1/0	ZONOS I/ TEAM	J	
o6 o7C	El	erterrorism ectronic Sur ontact: SSA	J cveillance Opera	itions Uni	it, Rm 4363		
	Approved By:	Bowman Mar	cion E		REASON: 1.4	7 65179/dwh/k:	ır/cak
	Drafted By:	L				- ·	
		(S) (S) (S) 66F-HQ-0	Pendin 21303375	<u>19)</u>	ALL INFORMAT HEREIN IS UN WHERE SHOWN I	CLASSIFIED EXC	EPT
	Title: (S)					k	o1 o7A o2
	177		JRVEILLANCE OPER			NIT	J 44
	Letter (NSL)	; provides r	s the issuance or the reporting data; the electronic	and, if r	necessary, to	ransmits	

Caveat: (%) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

	To: General Counsel From: Counterterrorism Re: (S) 01/14/2004	b1 b72
J. W.L.	Derived From: G-3 Declassify On: X1-25	
(S)	b7Ε	
	addressed to requesting names, addresses, length of service, billing	b7E b4 b7E
÷	account holder assigned the TP addresses at the date and times	66 67C
ı	Details: (S//NF)	7
b1		
(S)	Socurity Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing/ electronic communication transactional records on the following IP addresses and time stamps:	b1 b71
	(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	
b2 b7E	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	
	(U) The Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	
	SECRET/NOFORN	

Γο: Re:	General Co	ounsel From: Counterterrorism 01/14/2004	b1 b7A
uc 「	(U) Anv a	uestions regarding the above can be directed to FBIHQ,	
(20	2) 324	Should the institution be unable to fully comply	1.0
		est due to lack of specificity or should the	b2
ins	<u>titution re</u>	<u>quire m</u> ore detailed information to locate s <u>uch reco</u> rds	s, b7E
the		Office should immediately contact UC or	b6
SSA	f	or additional information.	b7C

To: General Counsel From: Counterterrorism Re: (S) 01/14/2004	b1 b7 <i>P</i>
LEAD(s):	
Set Lead 1: (Action)	
TA	b2
(U) <u>Hand deliver</u> enclosed NSL as indicated <u>above</u> . Upon receipt of requested records, immediately notify SSA (202)324 to coordinate delivery of records to FBIHQ, Counterterrorism Division, CTI (EOPS, Room 4648.	b7E b6 b7C
Set Lead 2: (Action)	
GENERAL COUNSEL	
(U) AT WASHINGTON, DC (S) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	·
AT ITOS I/CONUS 1/Team 3	
(U) Read and Clear	
Set Lead 4: (Info)	
COUNTERTERRORISM	
AT ITOS /EOPS	b2
(U) Read and Clear	

SECRET/NOFORN

(Rev. 01-31-2003)



DATE: 07-10-2007

CLASSIFIED BY 65179/dmh/ksr/cab

REASON: 1.4 (c)

DECLASSIFY ON: 07-10-2032

FEDERAL BUREAU OF INVESTIGATION

	Prece	edence:	PRIORITY	Date	01/14/20	04	·
	To:	General	Counsel	Attn:	UC		
•		Countert	terrorism	Attn:	SSA TEO	PS/ TEAM 4 PS/TEAM 1	
				Attn:	ITOS I/COM	C MAAI <u>(I GU</u>	b2
	From	Ele	erterrorism ectronic Surv ntact: SSA	veillance Opera	tions Unit.	Rm 4363	b7E b6 b7C
	Appro	oved By:	Bowman Mar:	ion E			 .
	Draft	ced By:					•
(U)	Case		5) S) € 66F-HQ-C:	(Pendino	j		
	Title						b1 b7A b2
(℧) ← →			ELECTRONIC S	SURVEILLANCE OF	ERATIONS AN	D SHARING UN	IT .,
(U) ·····	Lette the 1	er (NSL)	; provides re	the issuance of eporting data; the electronic	and, if nec	essary, tran	

Caveat: (%) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

To: Gene <u>ral Counsel From:</u> Counterterrorism Re: (S) 01/14/2004	b1 b7A
(U) Derived From: G-3 Declassify On: X1-25	b1
(S)	b2
Enclosure(s): (U) Enclosed for the Office is an original and a copy of a National Security Letter, dated 01/14/29 addressed to	7 ~ ~ ~ -
electronic communication transactional records for the account he assigned the IP addresses at the date and times specified below.	D4
Details: (S//NF)	b7D
Security Affairs Senior Communication documents the National Security Affairs Senior Counsel's approval and certification of enclosed NSL. For mandatory reporting purposes, the enclosed NS seeks subscriber/electronic communication transactional records the following IP addresses	Ĺ.
(S)	b2 b7E b1
(U) On 10/17/2003, the Director designated the FBI official signing the attached National Security Letter, to make the requicertification.	
(U) Arrangements should be made with the institution receive the enclosed letter to produce the records personally to an emploof the	oyee end tor one b2
(U) The Office should remind the institut that it is prohibited from disclosing that the FBI has made this request.	ion
(U) Any questions regarding the above can be directed to FB	HQ , b6 b7C b2
SECRET/NOFORN	

To:	General Counsel From:	: Counterterrorism	
Re:	(S)	01/14/2004	
			• • • • • • • • • • • • • • • • • • • •
		e institution be unable to fully com	ibia pl p/y
with	this request due to la	ack of specificity or should the	h2
inst:	<u>itution require m</u> ore de	etailed information to locate such responds to the	<u>:eco</u> rdi <u>k 7 r</u>
the_	Office	e should immediately contact UC	or D/E
SSA	for additional		b6
L			b7C

To: General <u>Counsel From</u> : Counterterrorism Re: (S) 01/14/2004	b1 b7A
LEAD(s):	
Set Lead 1: (Action)	
AT	b2
(U) <u>Hand deliver</u> enclosed NSL as indicated above. Upon receipt of requested records, immediately notify SSA (202) 324— to coordinate delivery of records to FBIHQ, Counterterrorism Division, CTI /EOPS, Room 4648.	b7E b6 b7C
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS I/CONUS 1/Team 3	
(U) Read and Clear	
Set Lead 4: (Info)	
COUNTERTERRORISM	b2
EOPS	w-mar literati
(U) Read and Clear	

SECRET/NOFORN

DATE: 07-16-2007 CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 07-10-2032

FEDERAL BUREAU OF INVESTIGATION

Prece	dence:	PRIORITY	Dat	e: 01/14/2004		
To:	General	Counsel	Attn:	UC CTLU1		
ALL INFORMATION C HEREIN IS UNCLASS WHERE SHOWN OTHER	ONTAINED IFIED EXCE	errorism	Attn:	CTI /EOPS/		b 2
From:	Ele	erterrorism ectronic Surv	Attn:	ations Unit, Rm	4363	b7E b6 b7C
Draft Case	ed By: ID #: (5		(Pendi (Pendi			
Title		₹ 66F-HQ-C13	03375	·		b1 b7A b2
(U)	<u> </u>	ELECTRONIC SU	RVEILLANCE OP	ÉRATIONS AND SH	ARING UNIT	

	To: General Counsel From: Counterterrorism Re: (S) 01/14/2004	b1 b7A
(U)	Synopsis: 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.	
	Derived From: G-3 Declassify On: X1-25	to 1
(S) ~-		b1 b2 b7E
	Enclosure(s): (U) Enclosed for the original and a copy of a National Security Letter. dated 01/14/2004, addressed to	b2 b7E b6
L	requesting names, addresses, length of service and electronic communication transactional records for the account holder assigned the IP addresses at the date and times specified below.	b7C b4 b7D
	Details: (S//NF)	
		 b1
		b7A
(U) ····	This electronic communication documents the National	

(U) Caveat: (X) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section

1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the

Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on

Attorney General of the United States.

the following IP Addresses:

To: General Counsel From: Counterterrorism Re: (S) 01/14/2004	b1 b7A
(S)	b1 b7A
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	b2 b7E
(U) The Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	
(U) Any questions regarding the above can be directed to FBIHQ, UC	b2 b7E b6

	To: General Counsel From: Counterterrorism Re: (S) 01/14/2004	b1 b7A
	LEAD(s): Set Lead 1: (Action)	
	Office AT	b2 b7E
	(U) <u>Hand deliver</u> enclosed NSL as indicated above. Upon receipt of requested records, immediately notify SSA (202) 324 to coordinate delivery of records to FBIHQ, Counterterrorism Division, CTI (EOPS, Room 4648.	b6 b7C
	Set Lead 2: (Action)	
	GENERAL COUNSEL	
(U) ·····	AT WASHINGTON, DC	
	(SK NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
	Set Lead 3: (Info)	
	COUNTERTERRORISM	
	AT ITOS I/CONUS II/Team 5	
	(U) Read and Clear	
	Set Lead 4: (Info)	
	COUNTERTERRORISM	lo O
	AT /EOPS	b2
	(U) Read and Clear	
	♦♦	

SECRET/NOFORN

4

DATE: 07-10-2007

CLASSIFIED BY 65179/dmh/ksr/cak

PEASON: 1.4 (c)

DECLASSIFY ON: 07-10-2032

FEDERAL BUREAU OF INVESTIGATION

	Prece	edence: P	RIORITY		Da	te:	01/14/2004
	To:	General	Counsel	ž	Attn:	UC CTL	,111
	_	Countert	errorism	i	Attn:	SSA CTI SSA CTI	EOPS/TEAM 4 /EOPS/TEAM 2
b2				ż	Attn:	ITC	1
b7E b6 b7C	From			<u>veillance</u>	Opera	tior	us Unit. Rm 4363
	Appro	oved By:	Bowman Mar	cion E			
	Draf	ted By:					•
	Case	ID #: (S (S) 		/Pendi	ng)	
b1 b7A	Title						
			ELECTRONIC	SURVEILLA	NCE OP	ERAT	IONS AND SHARING UNIT
(U) ·· ······· ·	Lette the 1	er (NSL);	provides r	eporting (data;	and,	ECPA National Security if necessary, transmits nunications service

Caveat: (X) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

	To: General Counsel From: Counterterrorism Re: (S) 01/14/2004	b1 b7A
(S)	Derived From: G-3 Declassify On: X1-25	b1
1 - 1	ixis	b2
	Enclosure(s): (U) Enclosed for the Field Office is an original and a copy of a National Security Letter, dated 01/14/2004, addressed to	b7E b2 b7E
	names, addresses, length of service and electronic communication transactional records for the account holder assigned the IP addresses at the date and times specified below.	b6 b7C b7D b4
	Details: (S//NF)	_ _{b1}
		b7A
(U) ·······	M) This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following IP Address:	_
(S)		b1 b7A
	(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	₃ b2 ⁄ b7E
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	
,	(U) Any questions regarding the above can be directed to FBIHQ, UC pr SSA	b7C
	secret/noforn	b2

^

	To: Ge	ene <u>ral Counsel Fro</u> m: Counterterrorism
bl k	_{o7a} Re: (01/14/2004
b2		
b7E	(202)	
b6		nis request due to lack of specificity or should the
b7C		ution require more detailed information to locate such records,
DIO	th	Field Office should immediately contact UC or SSA
		for additional information.

To: General Counsel From: Counterterrorism Re: (S) 01/14/2004	b1 b72
LEAD(s):	
Set Lead 1: (Action)	
<u>Office</u>	
AT	b2
(U) <u>Hand deliver</u> enclosed NSL as indicated above. Upon receint of requested records, immediately notify SSA (202)324— to coordinate delivery of records to FBIHQ, Counterterrorism Division, CTD (EOPS, Room 4648.	b7E b6 b7C
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC (W) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS I/CONUS 1/Team 3	
(U) Read and Clear	
Set Lead 4: (Info)	
COUNTERTERRORISM	,
AT /EOPS	bí
(U) Read and Clear	

SECRET/NOFORN

4

DATE: 07-10-2007

CLASSIFIED BY 65179/dmh/ksr/cak

FEASON: 1.4 (c) DECLASSIFY ON: 07-10-2032

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	PRIORITY	Date	: 01/05/2004	
	To: General	Counsel	Attn:	UC CTLU1	
	Counter	terrorism	Attn:	SSA CTD EOPS TEAM 4	
HERE	INFORMATION CONTA IN IS UNCLASSIFIE E SHOWN OTHERWISE		Attn:	SSA CTD /EOPS TEAM 1 SSA ITOS I/CONUS 1/Team 2 SSA	
07E 06 07C	El	erterrorism ectronic Surveilland ntact: SSA			
	Approved By:	Bowman Marion E			
	Drafted By:		_		
	Case ID #: ((Pand	ling)	b1
	Title: (S)				b7A b2
	· (U) ·· (<u>X</u>	ELECTRONIC SURVEILI	LANCE OF	PERATIONS AND SHARING UNIT	
(U) ·· ···	Letter (NSL) necessary, t	; provides reporting	g data; c delive	f an ECPA National Security and, if ery to the electronic	
(U) ···	an electroni Foreign Inte	c surveillance or ph lligence Surveilland	nysical ce Act (ns information derived from search conducted under the FISA). Per 50 U.S.C. Section shall not be used in any	
		SECRET	MOFORN	<u>I</u>	

	To: General Counsel From: Counterterrorism Re: (S) 01/05/2004	b1 b7A
	(U) Derived From: G-3 Declassify On: X1-25	b1
(S)	(X)	b2 b7E
΄ ΄	Enclosure(s): (U) Enclosed for the field office is an original and a copy of a National Security Letter dated 01/05/2004, addressed to requesting names, addresses, length of service and	b2° b7E b7D
	electronic communication transactional records for Universal Resource Locator (URL) address referenced below.	b4 b6
	Details: (S//NF)	b7C
		b1 b7A
	Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the referenced Universal Resource Locator (URL):	b1
¦S) ·····		b7A
	(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> to an employee of the field office. The institution should neither send the	b2 b7E

criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.



01/05/0004	bl b7A
records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any	
manner.	b2
	b7E
(U) Any questions regarding the above can be directed to FBIHQ,	
UQor SSA	
(202) 324 Should the institution be unable to fully comply	52
with this request due to lack of specificity or should the	7E
institution require more detailed information to locate such records, "	
Trefa office should immediately contact to	56
for additional information.	57C

To: General Counsel From: Counterterrorism Re: (S) 01/05/2004	b1 b7
LEAD(s):	
Set Lead 1: (Action)	
(U) <u>Hand deliver</u> enclosed NSL as indicated above receipt of requested records, notify SSA to coordinate immediate delivery of records to FBIHQ Counterterrorism Division, CTD EOPS, Room 4648.	(202) 324-b6
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	<u>.</u>
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS I/CONUS 3/Team 10	

(U) Read and Clear

(0) ------

DATE: 07-10-2007

CLASSIFIED BY 65179/dmh/ksr/cak

PEASON: 1.4 (c)

DECLASSIFY ON: 07-10-2032

SECRET/NOFORN

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	PRIORITY	Date	: 02/24/2004	
	To: General	Counsel	Attn:	UC CTLUI	
	Countert	terrorism	Attn:	SSA TOS I/CONUS IV/TEAM 15	
			Attn:		
b2 b7E b6	Ele	erterrorism ectronic Surveilland ntact: SSA	ce Opera	tions Unit. Rm 4363	
b7C	Approved By:	Bowman Marion E		ALL INFORMATION CONTAI HEREIN IS UNCLASSIFIED WHERE SHOWN OTHERWISE	
	Drafted By:				
	Case ID #: (8	S) S)	(Pendi (Pendi		
	(U)()	S) E) 66F-HQ-C1303375			b1
	Title: (S)				b7A b2
(U) ··	(0				
	Letter (NSL)	; provides reporting	g data;	of an ECPA National Security and, if necessary, transmits communications service	

¹ Caveat: (X) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

S) - Reneral Counsel From: Counterterrorism	b
02/24/2004	b
(U) Derived From: G-3	b1
Derived From : G-3 Declassify On: X1-25	b2
-	b7E
(S) 🛪	b7 <i>P</i>
Enclosure(s): (U) Enclosed for the Field Office is	
original and a copy of a National Security Letter, dated 02/24/20	04, b
addressed to reques	ting be
names, addresses, length of service and electronic communication transactional records for the account holder assigned the IP	b
addresses at the date and times specified below.	
	\Box
	h
	l b
	l k
(W) — (X) This electronic communication documents the National	
Security Affairs Senior Counsel's approval and certification of tenclosed NSL. For mandatory reporting purposes, the enclosed NSL	
seeks subscriber/electronic communication transactional records of	
the following IP Addresses:	
• •	L-
(S)	k 1-
\P\^_\	k
(U) On 10/17/2003, the Director designated the FBI official,	•
signing the attached National Security Letter, to make the require	
certification.	. ca
(U) Arrangements should be made with the institution receive	
the enclosed letter to produce the records personally to an emplo	
of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the	: k
subject or any identifying information related to the subject in	anv
The of any rections and rection to the public and	1

(S)	To: General Counsel From: Counterterrorism	\neg
1-1	TRe:	
	telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	b2
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b7E
	Field Office should immediately contact UC or SSA	o2 o7E o6 o7C

(S) Re: General Counsel From: Counterterrorism	~~~
02/24/2004	
LEAD(s):	
Set Lead 1: (Action)	
<u>AT</u>	b2
(U) <u>Hand deliver</u> enclosed NSL as <u>indicated above</u> . Upon receipt of requested records, notify SSA (202)324-to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTI EOPS, Room 4648.	b7E _ b6 b7C
Set Lead 2: (Action)	

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 15

(U) Read and Clear

**

(Rev. 01-31-2003)

WHERE SHOWN OTHERWISE

DATE: 07-10-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 07-10-2032

FEDERAL BUREAU OF INVESTIGATION

SECRET/NOFORN

Precedence: PRIORITY	Date: 10/20/2005	
To: General Counsel Counterterrorism	Attn: DGC Julie F Thomas UC CTLU1 Attn: SSA SSA	
	Attn:	
From: Counterterrorism Electronic Surveillanc Contact: IA		62 67E
Approved By: Thomas Julie F Hulon Willie T Lewis John E	k	b6 b7C
Drafted By: Case ID #: (S)	L (Bonding)	
(S) (S) 66F-HQ-C1303375 Title: (S)	k	01 07A 02
(X) EOPS		

Caveat: (S) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

	To: Gene Re: (S)	Counsel From: Counterterrorism (Pending) , 10/18/2005	b1 b7A
(U)	··· ··· ·· · · · · · · · · · · · · · ·) TOLL RECORDS; NATIONAL SECURITY LETTERS (NSLs)	
(U)	Synopsis: Letter (N the NSL f provider.	SL); provides reporting data; and, if necessary, transmits or delivery to the electronic communications service	
	(U)	Derived From: G-3 Declassify On: X1	
(8)	1 / Y		b1 b2 b7E
	is an ori	(s): (U) Enclosed for the ginal and a copy of a National Security Letter. dated	b7A
		5, addressed to requesting information o electronic communications services provided to surfy.net.	b2
(U)	receives account i communica	(S/N,OC) Information about indicates that which requests to provide any and all subscriber or customer nformation and information regarding electronic tions services provided to "including, but not o, the following:	b7E b6 b7C b7D b4
	(\$)	- any and all subscriber or customer account information and information regarding electronic communications services provided to including, but not limited to, the following;	b7A
			b2 b7E
			b1 b7A
	(S)		$\frac{1}{1}$

Re: (S) (Pending), 10/18/2005	bl b7A
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	
more detailed information to locate such records, the Field	b2 b7E b6 b7C

	To: General Counsel From: Counterterrorism (Pending), 10/18/2005	b1 b7A
	LEAD(s):	
	Set Lead 1: (Action)	
	AT	b2_
	(U) <u>Hand deliver</u> enclosed NSL as indicated above. Upon receipt of requested records, notify IA (202)	b7E b6
	or TIS to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD, /EOPS, Room 4343.	b7C
	Set Lead 2: (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 3: (Info)	
	COUNTERTERRORISM	l. 0
	AT ITOS II	b2
	(U) Read and Clear	

<u>SECRET/NO</u>FORN

4

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY	Date:	9/14/2005
To: General Counsel	Attn:	DGC Julie F. Thomas UC
Counterterrorism	Attn:	CTLU1 SSA SSA
	Attn:	ITOS II
From: Counterterrorism Electronic Surveill: Contact: TIS	ance Opera	ations Unit, Room 4944
Approved By: Thomas Julie F Hulon Willie E Lewis John F		DATE: 07-13-2007 CLASSIFIED BY 65179/dmh/ksr/ PEASON: 1.4 (c) DECLASSIFY ON: 07-13-2032
Drafted By:		
Case ID #: (S) (S)		
.Title: (S)		b1 b7A b2
EOPS NSL		 -

⁽U) — ¹ Caveat: (S) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

	To: General Counsel From: Counterterrorism Re: (S) 8/17/2005	b1 b7
(⋃) · · · ·	Synopsis: (%) 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. 1	
(U) ·······	Derived From: G-3 Declassify On: X1	b1
(S)	- () v () -	b2 b7
(s) {	Enclosure(s): (U) Enclosed for the an original and a copy of a National Security Letter, dated 9/13/2005, addressed to requesting information related to electronic communications services provided to	b71
	Details: (S//NF,OC)	
S)	requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to not limited to, the following: -confirmation that provides service to Internet Protocol address(es) (S)	b4 b71 b2 b71 b1 b71
	(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	

To: General Counsel From: Counterterrorism Re: (S) 8/17/2005	b1 b7A
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	b2 _ b7I
(U) The Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	
(U) Any questions regarding the above can be directed to FBIHQ, TIS 202)324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the office should immediately contact for additional information.	b2 b7E b6 b7C

To: General Counsel From: Counterterrorism Re: (S) 8/17/2005	b1 b7A
LEAD(s):	
Set Lead 1: (Action)	
(U) <u>Hand deliver</u> enclosed NSL as indicated above. <u>Upon receipt of requested records</u> , notify TIS (202) 324— to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD /EOPS, Room 4944.	b2 b7E b6 b7C
Set Lead 2: (Action)	
GENERAL COUNSEL	·
AT WASHINGTON, DC NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	-
Set Lead 3: (Info)	
COUNTERTERRORISM	b2
AT ITOS II	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(U) Read and Clear.	

DATE: 07-13-2007

CLASSIFIED BY 65179/dmh/ksr/cak

PEASON: 1.4 (c)

DECLASSIFY ON: 07-13-2032

FEDERAL BUREAU OF INVESTIGATION

<pre>Precedence: P To: General</pre>		Date: Attn:	DGC Julie F. Thomas	
Countert	errorism	Attn:	CTLUI SSA SSA ITOS II	
Ele Con	tact: TIS	nce Operat	tions Unit, Room 4944	b2 b7E b6
Approved By:	Thomas Julie F Hulon Willie E Lewis John E	·		b7C
Drafted By:				• •
Case ID #: (S	.)	Pei	l nding)	
(S (U)		<u> </u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	b1
Title: (S)				b7A b2
(U)	EOPS- NSL			
(U) · ··· · · · · · · · · · · · · · · · ·	TOLL RECORDS;			

Caveat: (5) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

	Re: (S) 8/17/2005	b1 b7A
	NATIONAL SECURITY LETTERS (NSLs)	
(U)	Synopsis: (6) Approves the issuance of an ECPA National Securit Letter (NSL); provides reporting data; and, if necessary, transmithe NSL for delivery to the electronic communications service provider. 1	
	(U) Derived From: G-3 Declassify On: X1	
(S) ~	·· Þtí)	b1 b2 b7E
S)[Enclosure(s): M() Enclosed for the sign and a copy of a National Security Letter, dated 9/6/2005, addressed to requesting information related to electronic communications services provided to	b7A b2 b7E b7D b4
(S) (S) (S)	Details: (S//NF-OC)]. b1 b7A
(S) _[is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to including, but not limited to, the following:	b1 b2 b7E b7D
(S) -	-confirmation tha brovides service to Internet Protocol hat	b4 b7A
	- subscriber information for service on these IP addresses. - Length/starting date of the service to this customer.	
Γ	(S)	b1 b7A
L	SECRET/NOFORN/ORCON	

To Re		
l X		
	(U) On 10/17/2003, the Director designated the FBI fficial, signing the attached National Security Letter, to ake the required certification.	
<u>pe</u> Ti ma ir ti	(U) Arrangements should be made with the institution ecciving the enclosed letter to produce the records ersonally to an employee of the Field Office. he institution should neither send the records through the ail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to he FBI. The institution should not contact FBIHQ directly in my manner.	
	(U) The Field Office should remind the nstitution that it is prohibited from disclosing that the FBI as made this request.	
ir la de Fi	(U) Any questions regarding the above can be directed to BIHQ, TIS (202)324 Should the institution be unable to rully comply with this request due to ack of specificity or should the institution require more etailed information to locate such records. the ield Office should immediately contact or additional information.]]

b1 b7A

b2 b7E b6 b7C

	To: General Counsel From: Counterterrorism Re: (S) 8/17/2005
	LEAD(s):
	Set Lead 1: (Action)
	(U) <u>Hand deliver</u> enclosed NSL as indicated above. <u>Upon receipt of requested records, notify TIS</u> (202) 324— to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD EOPS, Room 4944.
	Set Lead 2: (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 3: (Info)
	<u>COUNTERTERRORISM</u>
	AT ITOS II b2
	(U) Read and Clear.

DATE: 07-13-2007 CLASSIFIED BY 65

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 07-13-2032

SECRET/NOFORN

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	ROUTINE	Date:	07/14/2005
	To: Counter	terrorism		SSA ITOS I/CONUS I/Team 3 SSA ITOS I/CONUS II/Team 6 UC
	General	Counsel		National Security Law Branch DGC Julie F. Thomas UC
b2 b7E b6 b7C	an	erterrorism Electronic Surveil d Sharing Unit (EOPS		SSA Operations
	Approved By:	Hulon Willie T Lewis John E Thomas Julie F]	
	Drafted By:			
	((S) 66F-HQ-C1303375		Pending) b1 b7A

Caveat: (S) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

	To: Counterterrorism From: Counterterrorism Re: (S) (Pending), 07/14/2005	b1 b7A
	Title: (S)	b1 b7A
(U) · ···· (U) · ·	Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. 1	
	Derived From: G-3 Declassify On: X1-25	b1
(S)		b2 b7E
	Enclosure(s): (U) Enclosed for the Field Office is an original and a copy of a National Security Letter, dated 07/16/2005, addressed to requesting	b7A b2 b7E
	names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP address at the date and time specified below.	b6 b7C b4 b7D
Γ	Details: (S//NF)	7
	This electronic communication documents the Deputy General Counsel for the National Security Law Branch's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following IP Address:	b1 b7B
(S)		
	(U) On $10/17/2003$, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	
	SECRET/NOFORN	

(U)

2

To: Counterterrorism From: Counterterrorism	b1
Re: (S) (Pending) , 07/14/2005	b7A
(U) Arrangements should be made with the institution	•
receiving the enclosed letter to produce the records	
personally to an employee of the Field Office. The	
institution should neither send the records through the mail,	
nor utilize the name of the subject or any identifying	
information related to the subject in any telephone calls to	b2
the FBI. The institution should not contact FBIHQ directly in	b7E
any manner.	
(U) The Field Office should remind the	
institution that it is prohibited from disclosing that the FBI	
has made this request.	
(***) ***	
(U) Any questions regarding the above can be directed to	
FBIHQ, SSA (202) 324 or IA	
(202) 323 Should the institution be unable to fully	1 ₀ ()
comply with this request due to lack of specificity or should	b2
the institution require more detailed information to locate	b7E
such records, the Field Office should immediately	b6
contact SSA or IA for additional	b7C
information.	

b1 b7A

b2 b7E b6 b7C

To: Counterterrorism From: Counterterrorism Re: (S) (Pending), 07/14/2005
LEAD(s):
Set Lead 1: (Action)
<u>AT</u>
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) 324 or IA to coordinate immediately delivery of records to FBIHQ, Counterterrorism Division, CTD EOPS, Room 4343.
Set Lead 2: (Action)
GENERAL COUNSEL
AT WASHINGTON, DC
(W) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.
Set Lead 4: (Info)
<u>COUNTERTERRORISM</u>
THE THOS I/CONSIL II/TETM &

AT ITOS I/CONSU II/TEAM 6

(U) Read and Clear

++

DATE: 07-13-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 07-13-2032

FEDERAL BUREAU OF INVESTIGATION

Date:	7/13/2005	
Attn:	UC	
Attn:	SSA SSA	
Attn:		
ce Oper	b2 b71 b6 b70	E
	Rending)	
	b1 b72 b2	A
	Attn: Attn:	Attn: DGC Julie F. Thomas UC CTLU1 Attn: SSA SSA ITOS II Attn: IA Ce Operations Unit, Rm 4363 b2 b7 b6 b7

⁽U) Caveat: (S) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

	To: General Counsel From: Counterterrorism Re: (S) 7/13/2005	b1 b7 <i>i</i>
	(U) TOLL RECORDS; NATIONAL SECURITY LETTERS (NSLs)	
(U)	Synopsis: 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.	
S)·	(U) Derived From : G-3 Declassify On: X1	h 1
וני		b1 b2
	Enclosure(s): (U) Enclosed for the Office is an original and a copy of a National Security Letter, dated 7/13/2005, addressed to requesting information related to electronic communications services provided to	b7E b7A
(U)	Details: (S//NF,OC) Information about indicates that their email service is provided	
	requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to "including, but not limited to, the following:	b2 b7E b4
	 any and all subscriber or customer account information and information regarding electronic communications services provided to including, but not limited to, the following; 	b7D b1 b7A
		7

To: General Counsel From: Counterterrorism Re: (S) 7/13/2005	b1 b7 <i>F</i>
(S)] b2 b7E
	b1 b7A
(U) On 10/17/2003, the Director designated the FBI official signing the attached National Security Letter, to make the required certification.)
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject is any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	in b2
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	
(U) Any questions regarding the above can be directed to FBIHQ TIS (202) 324 Should the institution is unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact TIS for additional information.	oe Z he

SECRET/NOFORN/ORCON

b7E

To: General Counsel From: Counterterrorism Re: (S) 7/13/2005	b1 b7.
LEAD(s):	
Set Lead 1: (Action)	
<u>AT</u>	b2
(U) <u>Hand deliver</u> enclosed NSL as indicated above. Upon receipt of requested records, notify TIS (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD EOPS, Room 4944.	b7E b6 b7C
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS II	b2
(U) Read and Clear.	

DATE: 07-13-2007

CLASSIFIED BY 65179/dmh/ksr/cak

PEASON: 1.4 (c)

DECLASSIFY ON: 07-13-2032

FEDERAL BUREAU OF INVESTIGATION

	Precedence: PRIORITY	Date:	7/13/2005
	To: General Counsel	Attn:	UC
	Counterterrorism	Attn:	SSA
		Attn:	ITOS II
b2 b7E b6 b7C	From: Counterterrorism Electronic Surveillan Contact: TIS	ice Oper	ations Unit Room 4944
	Approved By: Thomas Julie F Hulon Willie E Lewis John E		
	Drafted By:		
b1 b7A	Case ID #: (S) (S) (S) 66F-HQ-C1303375		lending)
	Title: (S)		
	(U) (S) EOPS NSL		•

Caveat: (S) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

SECRET/NOFORN/ORCON

	To: General Counsel From: Counterterrorism Re: (S) 7/13/2005	b1 b7.
(U)·····	(X) TOLL RECORDS; NATIONAL SECURITY LETTERS (NSLs)	
(U) ·····		
	Synopsis: (8) 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. 1	
	(U) Derived From: G-3 Declassify On: X1	
(S) -		b1 b2
(S) -	Enclosure(s): (X) Enclosed for the six an original and a copy of a National Security Letter, dated 7/13/2005, addressed to requesting information related to electronic communications services Details: (S//NF,OC) Information about	b7E b7A
(S)		
ا (S)	is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to including, but not limited to, the following:	b1
·	- any and all subscriber or customer account information and information regarding electronic communications services provided to including, but not limited to, the following;	b2 b7E b4 b7D
	(S) ······	b7A

SECRET/NOFORN/ORCON

	7/13/2005 b7A
5) — — — —	······································
(S)	1
(II) On 1	0/17/2002 the Director degianated the EDI
	0/17/2003, the Director designated the FBI the attached National Security Letter, to certification.
receiving the encle	ngements should be made with the institution osed letter to produce the records
	ould neither send the records through the
information related	the name of the subject or any identifying ed to the subject in any telephone calls to
the FBI. The inst. any manner.	itution should not contact FBIHQ directly in
(U) The	Field Office should remind the
	t is prohibited from disclosing that the FBI
has made this requality (U) A <u>nv quest</u>	iest. ions regarding the above can be directed to
has made this request (U) Anv quest FBIHQ, TIS	uest.

SECRET/NOFORN/ORCON

To: Gen <u>eral Counsel From: C</u> ounterterrorism Re: (S) 7/13/2005	b1 b7A
LEAD(s):	
(U) <u>Hand deliver</u> enclosed NSL as indicated above. Upon receipt of requested records, notify TIS (202) 324 o coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD EOPS, Room 4944.	b2 b7E b6 b7C
Set Lead 2: (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 3: (Info)	
COUNTERTERRORISM	
AT ITOS II (U) Read and Clear.	b2

SECRET/NOFORN/ORCON

ALL INFORMATION CONTAINED (Rev. OHEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET/NOFORN

DATE: 07-13-2007

CLASSIFIED BY 65179/dmh/ksr/cak

PEASON: 1.4 (c)

DECLASSIFY ON: 07-13-2032

FEDERAL BUREAU OF INVESTIGATION

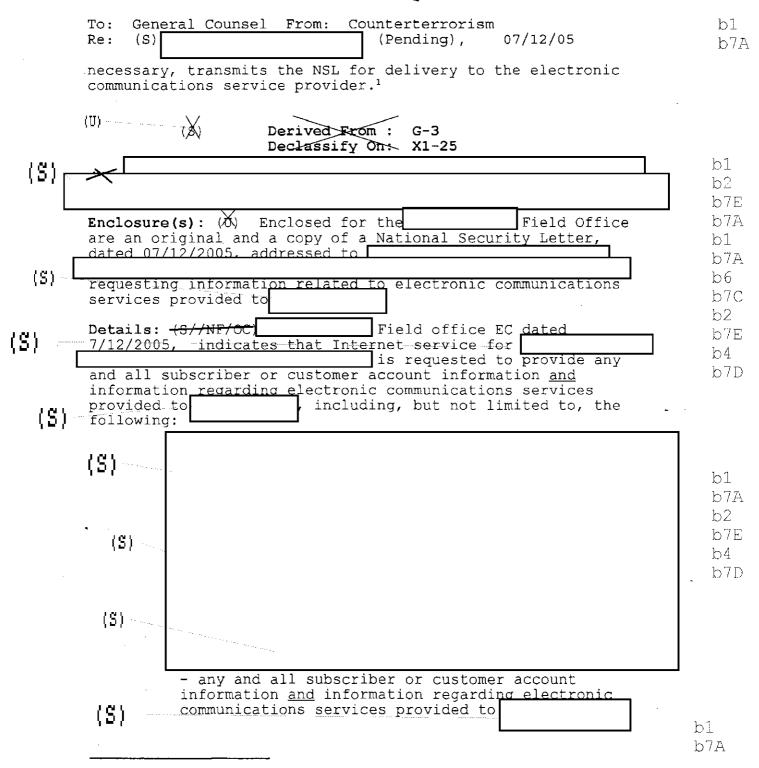
Precedence: PRIORITY	Date: 07/12/2005	
To: General Counsel	Attn: DGC Julie F Thomas CTLU-1 UC Attn: ISS	
From: Counterterrorism Electronic Surveillan Contact: TIS	nce Operations Unit. Rm 4944	b2
Approved By: Hulon Willie T Lewis John E Thomas Julie F		b71 b6 b70
Drafted By:		
Case ID #: (S) (S) (S) 66F-HQ-C1303375	(Pending) (Pending) (Pending)	
b1 b7A tle: (S) b2 EOPS NSL		

Caveat: (S) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

Synopsis: (X) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if

SECRET/NOFORN

SECRET/NOFORN



SECRET/NOFORN

SECRET/NOFORN

To: General Counsel From: Counterterrorism Re: (S) (Pending), 07/12/05	b1 b7 <i>I</i>
(S//OC,NF)	
	b1 b7A
(S//OC,NF)	— b6 — b7C
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	b2 b7E
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the stitution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	
(U) Any questions regarding the above can be directed to FBIHQ, TIS (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact TIS for additional information.	b6 b7C b2 b7E

SECRET/NOFORN

SECRET/NOFORN

10: General Counsel From: Counter	b1
Re: (S) (Pend	ling), $07/12/05$ $b7A$
LEAD(s):	
Set Lead 1: (Action)	
AT.	b2
(U) Hand deliver enclosed NS Upon receipt of requested records, no	
Herring (202) 324 to coordinate records to FBIHQ, counterterrorism D:	
Room 4343.	

Set Lead 2: (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/NOFORN

b2

b1

b7A

b7E b6 b7C DATE: 07-13-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 07-13-2032

SECRET/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

00000001 Precedence: Date: 07/11/2005 PRIORITY To: General Counsel Attn: DGC Julie F. Thomas, CTLU-1 UC CTLU-1 SSA Counterterrorism Attn: OS-I/CONUS IT 15 ITOS-II UC TFOS UC SS TFOS SS TFOS UC SS Attn: SA Counterterro<u>rism</u> EOPS Unit /Room 4343 Contact: Hulon Willie T Approved By: Lewis John E Thomas Julie F Drafted By: (Pending) Case ID #: (S) 66F-HQ-C1303375

¹Caveat: This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806 (b) and 1825 (c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

	To: General Counsel From: Counterterrorism Re: (S) 07/11/2005	k k
	Title: (S) CAU	b b
en e	Synopsis: (%) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the U.S. Company.	
(U) ····	Classified By: 7566, CXS/CTD Reason : 1.5(c) Declassify On: X1	
 	Deciassity on: XI	b b
	Enclosure(s): (U) Enclosed for the Field Office is an original and copy of a National Security Letter, dated 07/11/2005, addressed to	d d
(S)	requesting records or documents for specified below:	b b b
107	Details: (S//OC,NF)	b b
-		k k
	(S//OC,NF)	,
	(S//OC,NF)	

	To: General Cour Re: (S)	nsel From:	Counterterro 07/11/20		b b
(S//OC,NF)	1				
					1
					k k
(S//OC,NF)					
	CAU /CTD will , ITOS, and t		ly with the vision to det	termine if	k k
Security I	val of the Deputy Law Branch and the mandatory report:	General Cou e certificat	ion for the ϵ	National enclosed	
records of specified	r documents for below:				b
S) — —					b b
	U) On 10/17/200 signing the attac required certifica	ched Nationa	ctor designat 1 Security Le		Q
records per The institution	(U) Arrangements on receiving the eersonally to an ertution should neith utilize the name	enclosed let mployee of t ther send th	he Fiel e records thi	ce the ld Office. rough the	
	on related to the The institution :	subject in	any telephone	e calls to]

SECRET/ORGON/NOFORM

Re: (S)	07/11/2005	b1 b7 <i>P</i>
(U) Any questions regarding directed to FBIHQ, UC and IA at (202) 324 institution be unable to fully comply lack of specificity or should the institution be unable to fully comply lack of specificity or should the institution to locate such respectively.	, at (202) 324 Should the with this request due to titution require more	b2 b7E b6 b7C

To: General Counsel From: Counterterrorism Re: (S) 07/11/2005	b1 b7A
LEAD(s):	
Set Lead 1: (Action)	
<u>AT</u>	b2
above. Upon receipt of requested records, notify IA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD (EOPS, Room 4343.	b7E b6 b7C
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirement for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT WASHINGTON, D.C.	
(U) ITOS-I/CONUS 4/TEAM 15 for informational purpose only.	
Set Lead 4: (Info)	
COUNTERTERRORISM	
AT WASHINGTON, D.C.	b2
(U) TFOS for informational purpose only.	\$ √

SECRET/ORCON/NOFORN

b1 b7A

b2

Re: (S) 07/11/2005
Set Lead 5: (Info)
COUNTERTERRORISM
AT WASHINGTON, D.C.
(U) for informational purpose only.
Set Lead 6: (Info)
COUNTERTERRORISM
AT WASHINGTON, D.C.
(U) CAU for informational purpose only.
**

DATE: 07-13-2007 CLASSIFIED BY 65179/dmh/ksr/cak

PEASON: 1.4 (c)

DECLASSIFY ON: 07-13-2032

FEDERAL BUREAU OF INVESTIGATION

			•
	Precedence: PRIORITY		Date: 07/07/2005
	To: General Counsel	Attn:	DGC Julie F. Thomas, CTLU-1
	Counterterrorism	Attn:	UC CTLU-1 SSA CTLU-1 ITOS-I/CONUS 4/TEAM 15
		Attn:	UC CAU SSA CAU SISS
o2	From: Counterterrorism CAU Unit Room 43 Contact: IA	343	
)7E)6)7C	Approved By: Hulon Willie T Lewis John E Thomas Julie F		
	Drafted By:		
(C) - ·	Case ID #: (S) (S) (S) 66F-HQ-C1303375		ing) bl
	Title: (S)		b77

¹Caveat: This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806 (b) and 1825 (c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.



	To: General Counsel From: Counterterrorism Re: (S) 07/07/2005		b1 b7A
	CAU		b2
(℧) ∙	Synopsis: (8) 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) Classified By: 7566, CXS/CTD Reason : 1.5(c) Declassify On: X1		
(s) E (s)	Enclosure(s): (U) Enclosed for the Field Office is an original and copy of a National Security Letter, dated 07/07/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail accounts specified below:	•	b1 b7A b2 b7E b7E b4 b7D b6 b7C
	Details: (S//OC,NF)		b1 b7A
	(S//OC,NF)		

	To: General Re: (S)	. Counsel I	From: Cour	nterterrorism 07/07/2005		b1 b7A
(S//OC,NF)						
(S//OC,NF)	_				\vdash	
(S//OC NF)						b1 b7A
						b2 b7E
(S//OC NE)	1					
(S//OC.NF)						
(S//OC.NF)						
						-
,						

	To: Genera <u>l Counsel From: Coun</u> terterrorism Re: (S) 07/07/2005	b1 b7A
(V) S)	This electronic communication documents both the approval of the Deputy General Counsel of the National Security Law Branch and the certification for the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following e-mail account: (U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	b1 b7A
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee fo the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	b2 b7E
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI made this request.	
	(U) Any questions regarding the above can be directed to FBIHQ, SSA at or IA at 202-324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact UC for additional	b2 b7E b6 b7C

SECRET/ORCON/NOFORN

information.

	ounterterrorism 07/07/2005	b1
Re: (S)		b7A
LEAD(s):		
Set Lead 1: (Action)		
AT		b2
(U) Hand deliver the enclosed	NSL as indicated	b7E
above Upon receipt of requested records (202) 324 to coordinate immedi	s, notify IA	b6
records to FBIHQ, Counterterrorism Divisi Room 4343.		b7C
Set Lead 2: (Action)		
GENERAL COUNSEL		•
AT WASHINGTON, DC		
(U) NSLB is requested to recommendation needed to fulfill the Congress requirement for NSLs.		
Set Lead 3: (Info)		
COUNTERTERRORISM		
AT WASHINGTON, D.C.		
(U) ITOS-I/CONUS 4/TEAM 15 for purpose only.	r informational	
Set Lead 4: (Info)		
COUNTERTERRORISM		
AT WASHINGTON, D.C.		
(U) for informational pur	rpose only.	b2

SECRET/ORCON/NOFORN

To: General Counsel From: Counterterrorism

b1

b7A

b2

Re: (S) 07/07/2005

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) CAU for informational purpose only.

**