

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/15/2003

To: General Counsel

Attn: UC [redacted]
CTLU1

Counterterrorism

Attn: CTD [redacted] EOPS
SSA [redacted]
SSA [redacted]
SSA [redacted]
ITOS I/CONUS 3/Team 10

b2
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b7C

[redacted]

Attn: SSA [redacted]

Attn: UC [redacted]
SSA [redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit Rm 4263
Contact: SSA [redacted]

Approved By: Bowman Marion E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: SSA [redacted]

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

(U) b1 (S) 66F-HQ-C1303375

(U) b7A (S) [redacted]
(S) 66F-HQ-C1303375

Title: (S) [redacted]

b2 (U) (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

[redacted]

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

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 12/15/2003
(S) [redacted] 12/15/2003

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

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1-25

(S)

~~(S)~~

[redacted]

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b7E
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Enclosure(s): (U) Enclosed for the [redacted] field office is an original and a copy of a National Security Letter, dated 11/13/2003, addressed to [redacted]

[redacted] requesting names, addresses, length of service and electronic communication transactional records for the account holder assigned the IP addresses specified below.

Details: (S//NF) [redacted]

[redacted]

(S//NF,OC)

[redacted]

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¹Caveat: ~~(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) [redacted] 12/15/2003
(S) [redacted] 12/15/2003

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(S) ~~(S)~~ This NSL will request the following:

(S)

~~(S)~~ Provide verification that [redacted]

(S)

Provide any and all records regarding [redacted] services to the above to [redacted]

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b7A

[redacted] are being provided below to help facilitate this request:

IP Address Domain Name Registration Records

(S)
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b7A
(u)

| IP Address | Domain Name | Registration Records |
|------------|-------------|----------------------|
| [redacted] | [redacted] | [redacted] |

~~(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 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.

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b7E

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] 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 [redacted] field office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

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(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] or SSA [redacted] (202) [redacted]. Should the institution be unable to fully comply

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 12/15/2003
(S) [redacted] 12/15/2003

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b7A

with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] field office should immediately contact UC [redacted] or SSA [redacted] for additional information.

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~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

DATE: 07-10-2007
CLASSIFIED BY: 65179/dmh/kar/cak
REASON: 1.4 (e)
DECLASSIFY ON: 07-10-2032

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/15/2003

To: General Counsel

Attn: UC [redacted]
CTLUI

Counterterrorism

Attn: CTD [redacted] /EOPS
SSA [redacted]
SSA [redacted]
SSA [redacted]

ITOS I/CONUS 3/Team 11

SSA [redacted]
SSA [redacted]

Attn: SSA [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: SSA [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

(S) 66F-HQ-C1303375

(U) (S) [redacted]
(U) (S) 66F-HQ-C1303375

Title: (S) [redacted]

(S)

[redacted]

~~(U)~~ ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

[redacted]

(U) **Synopsis:** (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits

~~SECRET/NOFORN~~

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b7C

b1
b7A

b2

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 12/15/2003
(S) [redacted] 12/15/2003
(S) [redacted] 12/15/2003

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b7A

the NSL for delivery to the electronic communications service provider.¹

(U) ~~(S)~~ ~~Derived From: G-3~~
~~Declassify On: X1-25~~

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

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b2
b7E
b4
b7D
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b7C

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 12/2/2003, addressed to [redacted]

[redacted], requesting names, addresses, length of service and electronic communication transactional records for the account holders assigned the IP addresses at the date and times specified below.

Details: (S//NF) [redacted]

[redacted]

b1
b7A

(U) ~~(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 subscriber/electronic communication transactional records on the following IP Addresses:

IP ADDRESS ACCESS DATE/TIME

(S) [redacted]

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b7A

(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) [redacted] 2/15/2003
(S) [redacted] 2/15/2003
(S) [redacted] 12/15/2003

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b7A

(S)

[redacted]

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 [redacted] 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 [redacted] 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 [redacted] or SSA [redacted] (202) 324-[redacted]. 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 [redacted] Field Office should immediately contact UC [redacted] or SSA [redacted] for additional information. b2 b7E b6 b7C

SECRET//NOFORN

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 12/15/2003
b1 (S) [redacted] 12/15/2003
b7A (S) [redacted] 12/15/2003

LEAD(s):

Set Lead 1: (Action)

[redacted] FIELD OFFICE

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA [redacted] FBIHQ, Counterterrorism Division, CTD [redacted] EOPS, Room 4648.

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 11

(U) Read and Clear

◆◆

SECRET//NOFORN

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 04/13/2003

To: General Counsel

Attn: UC [redacted]
CTLUI

Counterterrorism

Attn: SSA [redacted]
ITOS 1/CONUS 3/Team 10

Kansas City

Attn: SSA [redacted]

Investigative Technology

Attn: UC [redacted]
ITD/DES/DITU

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

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b7E
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Approved By: Bowman Marion E

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

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

(U)

b1

b7A

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

(U)

b2

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

(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.

(U)

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism

Re: (S) [redacted]

04/13/2004

b1
b7A

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

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

[redacted]

Enclosure(s): (U) Enclosed for the [redacted] field office is an original and a copy of a National Security Letter, dated 04/13/2004, addressed to [redacted]

[redacted] requesting verification that [redacted] is a carrier of electronic communications to or from the mail domain [redacted] which offers electronic mail (e-mail) services for e-mail addresses [redacted]

Details: (S//NF) [redacted]

[redacted]

b1
b2
b7E
b7A

(S//NF) [redacted]

[redacted]

(U) ~~(S)~~ This NSL will request the following:

b4 (S)
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b7A

~~(S)~~ Provide verification that [redacted] is a carrier of electronic communications [redacted] which offers electronic mail (e-mail) services for e-mail addresses [redacted] Provide any [redacted] and all records regarding [redacted] to the above [redacted]

[redacted]

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism

Re: (S) [redacted] 04/13/2004

b1
b7A

(U)

[redacted]

[redacted] are being provided below to help facilitate this request:

IP Address Domain Name Registration Records

b2
b7E

[redacted]

(S)

b1
b4
b7D
b7A

✗ 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 [redacted]

(S)

[redacted]

b1
b2
b7E

(S)

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

b7D
b7A

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] 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 [redacted] 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 [redacted] or SSA [redacted] (202) 324-[redacted]. 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 [redacted] field office should immediately contact UC [redacted] or SSA [redacted] for additional information.

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b7C
b2
b7E

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism

Re: (S) [redacted] 04/13/2004

b1
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA SSA [redacted], FBIHQ, Counterterrorism Division, CTD [redacted] EOPS, Room 4648.

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 10

(U) Read and Clear

Set Lead 3: (Info)

[redacted]

AT [redacted]

(U) Read and Clear

◆◆

b2

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/27/2004

To: General Counsel

Attn: UC [redacted]
CTLUI

Counterterrorism

Attn: SSA [redacted]
ITOS I/CONUS IV/Team 15

[redacted]

Attn: [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: SSA [redacted] (202) 324-[redacted]

b2
b7E
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b7C

Approved By: Bowman Marion E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

[redacted]

Case ID #: (S)

[redacted]

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

b1
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b3

Title: (S)

[redacted]

(U) (S) EOPS- [redacted]
NSL

(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

(U) (S) ~~Derived From: G-3~~
~~Declassify On: X1-25~~

(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.

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 02/27/2004

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(S)

~~(S)~~

[redacted]

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b7E

Enclosure(s): (U) Enclosed for the [redacted] field office is an original and a copy of a National Security Letter, dated 02/27/2004, addressed to [redacted]

[redacted] requesting names, addresses, length of service and electronic communication transactional records for Universal Resource Locator (URL) address referenced below.

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b7D

Details: (S//NF,OC)

[redacted]

b6
b7C

[redacted]

b1
b6
b7C
b7A

(c) ~~(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 subscriber/electronic communication transactional records on the referenced Universal Resource Locator (URL):

(S)

[redacted]

b1
b7A

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 02/27/2004

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 personally to an employee of the [redacted] 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 [redacted] 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 [redacted] or SSA [redacted] (202) 324-[redacted]. 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 [redacted] field office should immediately contact UC [redacted] or SSA [redacted] [redacted] for additional information. b2 b7E b6 b7C

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 02/27/2004

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LEAD(s):

Set Lead 1: (Action)

[redacted] FIELD OFFICE
AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202) 324-[redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD, [redacted]/EOPS, Room 4363.

b2
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Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 15

(U) Read and Clear

◆◆

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/23/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU [redacted]
Attn: SSA [redacted]
CTD [redacted] EOPS/ TEAM 4
SSA [redacted]
CTD [redacted] EOPS/TEAM 3
SSA [redacted]
ITOS I/CONUS III/TEAM 9

[redacted]

Attn: SA [redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

(S) 66F-HQ-C1303375

Title: (S) [redacted]

(U) (S) EOPS [redacted]
[redacted]

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

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.

~~SECRET/NOFORN~~

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b7C

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b2

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 1/23/2004

b1
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(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1-25~~

(S)

~~(S)~~ [redacted]

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b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for the [redacted] field office is an original and a copy of a National Security Letter, dated 01/23/2004, addressed to [redacted]

[redacted] requesting names, addresses, length of service and electronic communication transactional records for the account holder assigned the IP address at the date and time specified below.

Details: (S//NF) [redacted]

[redacted]

b1
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 subscriber/electronic communication transactional records on the following IP Address:

(S)

[redacted]

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 [redacted] 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 [redacted] field office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/23/2004

b1
b7A

(U) Any questions regarding the above can be directed to FBIHQ,
UC [redacted] or SSA [redacted]
(202) 324-[redacted]. 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 [redacted] field office should immediately contact UC [redacted] or SSA
[redacted] for additional information.

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~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/23/2004

b1
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202) 324- [redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD [redacted]/EOPS, Room 4648.

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Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS III/Team 9

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]/EOPS

(U) ~~(S)~~ Read and Clear

b2

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~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/20/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTD [redacted]
Attn: SSA [redacted]
CTD [redacted] EOPS/TEAM 4
SSA [redacted]
CTD [redacted] EOPS/TEAM 3
SSA [redacted]
CTD [redacted] EOPS/TEAM 2
SSA [redacted]
ITOS 1/CONUS 1/TEAM 3
Attn: SSA [redacted]

[redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #: (S) [redacted] (Pending)
(S) [redacted] (Pending)
(S) [redacted]
(U) (S) 66F-HQ-CI303375

Title: (S) [redacted]
(S) [redacted]
(U) [redacted]
(S) EOPS [redacted]
(U) [redacted]

b1
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b2

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

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/20/2004

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b7A

communications service provider.¹

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1-25

(S)

~~(S)~~ [redacted]

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b6
b7C
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter dated 01/20/2004, addressed to [redacted], Attn: [redacted] [redacted] 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.

Details: (S//NF) [redacted]

b1
b7A

[redacted]

(U)

~~(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 subscriber/electronic communication transactional records on the following IP Address:

IP Address Access Date/Time

(S)

[redacted]

b1
b7A

(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.

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 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 personally to an employee of the [redacted] 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 [redacted] 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 [redacted] or SSA [redacted] (202) 324-[redacted]. 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 [redacted] Field Office should immediately contact UC [redacted] or SSA [redacted] for additional information. b2 b7E b6 b7C

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/20/2004

b1
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted] FIELD OFFICE
AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA [redacted] FBIHQ, Counterterrorism Division, CTD [redacted] EOPS, Room 4648.

b2
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 I/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT ITOS [redacted]/EOPS

(U) Read and Clear

b2

◆◆

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/20/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTL [redacted]
Attn: SSA [redacted]
CTD [redacted] EOPS/TEAM 4
SSA [redacted]
CTD [redacted] EOPS/TEAM 1
SSA [redacted]
ITOS I/CONUS 1/TEAM 3
Attn: [redacted]

b2
b7E
b6
b7C

[redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

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

Title: (S) [redacted]
(U) (S) EOPS- [redacted]
[redacted]

b1
b7A
b2

(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

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.

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/20/2004

b1
b7A

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1-25

(S)

~~(U)~~

[redacted]

b1
b2
b7E
b2
b7E
b6
b7C
b7D
b4

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 01/20/2004, addressed to [redacted]

[redacted] 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.

Details: (S//NF) [redacted]

[redacted]

b1
b7A

(U) ~~(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 subscriber/electronic communication transactional records on the following IP Addresses:

(S)

[redacted]

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 [redacted] 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

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S [redacted] 01/20/2004

b1
b7A

(U) The [redacted] 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 FBIHQ, UC [redacted] or SSA [redacted]

(202) 324-[redacted] 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 [redacted] Field Office should immediately contact UC [redacted] or SSA [redacted]

b2
b7E

[redacted] for additional information.

b6
b7C

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/20/2004

b1
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202) 324-[redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD, [redacted] EOPS, Room 4648.

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) (X) 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 [redacted] EOPS

(U) (X) Read and Clear

b2

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~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/14/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU [redacted]
Attn: SSA [redacted]
CTD [redacted] / EOPS / TEAM 4
SSA [redacted]
CTD [redacted] / EOPS / TEAM 3
SSA [redacted]
ITOS I / CONUS 1 / TEAM 3
Attn: [redacted]

b2
b7E
b6
b7C

[redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E

DATE: 07-10-2007
CLASSIFIED BY: 65179/dmh/kbr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

Drafted By: [redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [redacted]

b1
b7A
b2

(U) (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT
[redacted]

(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

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.

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/14/2004

b1
b7A

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1-25

b1
b2
b7E
b7b2

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

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 01/14/2004, addressed to [redacted]

b7E
b4
b7D
b6
b7C

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP addresses at the date and times specified below.

Details: (S//NF) [redacted]

[redacted]

b1

(S) ~~(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 subscriber/billing/ electronic communication transactional records on the following IP addresses and time stamps:

b1
b7A

[redacted]

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

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/14/2004

b1
b7A

(U) Any questions regarding the above can be directed to FBIHQ,
UC [redacted] or SSA [redacted]
(202) 324 [redacted] 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 [redacted] Office should immediately contact UC [redacted] or
SSA [redacted] for additional information.

b2
b7E
b6
b7C

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/14/2004

b1
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately notify SSA [redacted] (202)324 [redacted] to coordinate delivery of records to FBIHQ, Counterterrorism Division, CTI [redacted] /EOPS, Room 4648.

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT ITOS [redacted] /EOPS

(U) Read and Clear

b2

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~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/14/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLO1
Attn: SSA [redacted]
CTI [redacted] EOPS/ TEAM 4
SSA [redacted]
CTD [redacted] EOPS/TEAM 1
SSA [redacted]
ITOS [redacted] EOPS/TEAM 3
Attn: [redacted]

[redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

b2
b7E
b6
b7C

Approved By: Bowman Marion E
[redacted]
Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)
(S) [redacted]
(S) 66F-HQ-CI303375

(U)

Title: (S) [redacted]

b1
b7A
b2

(U) (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT
[redacted]

(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

(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.

~~SECRET/NOFORN~~

SECRET/NOFORN

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/14/2004

b1
b7A

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1-25

(S)

~~(S)~~ [redacted]

b1
b2
b7E
b2
b7E
b6
b7C
b4
b7D

Enclosure(s): (U) Enclosed for the [redacted] Office is an original and a copy of a National Security Letter, dated 01/14/2004, addressed to [redacted]

[redacted] 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.

Details: (S//NF) [redacted]

[redacted]

~~(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 subscriber/electronic communication transactional records on the following IP addresses [redacted]

b1
b7A

(S)

[redacted]

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 an employee of the [redacted] 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 [redacted] 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 [redacted] or SSA [redacted]

b6
b7C
b2

SECRET/NOFORN

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/14/2004

(202) 324 [redacted] 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 [redacted] Office should immediately contact UC [redacted] or SSA [redacted] for additional information.

b1 b7A
b2
b7E
b6
b7C

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/14/2004

b1
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately notify SSA [redacted] (202)324-[redacted] to coordinate delivery of records to FBIHQ, Counterterrorism Division, CTD [redacted]/EOPS, Room 4648.

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted] EOPS

(U) Read and Clear

b2

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~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/14/2004

To: General Counsel

Attn: UC [redacted]
CTL01

Counterterrorism

Attn: SSA [redacted]
CTL [redacted] /EOPS/TEAM 4
SSA [redacted]
CTL [redacted] /EOPS/TEAM 1
SSA [redacted]
CTL [redacted] /EOPS/TEAM 3
SSA [redacted]
ITOS I/CONUS II/Team 5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

Attn: [redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E

Drafted By: [redacted]

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

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

(U) (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT
[redacted]

b2
b7E
b6
b7C

b1
b7A
b2

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/14/2004

b1
b7A

(U) ~~(S)~~ **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) ~~(S)~~ **Derived From:** G-3
Declassify On: X1-25

(S) ~~(U)~~

[redacted]

b1
b2
b7E
b2
b7E
b6
b7C
b4
b7D

Enclosure(s): (U) Enclosed for the [redacted] Office is an original and a copy of a National Security Letter, dated 01/14/2004, addressed to [redacted]

[redacted] 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.

Details: (S//NF) [redacted]

[redacted]

b1
b7A

(U) ~~(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 subscriber/electronic communication transactional records on the following IP Addresses:

(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) [redacted] 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 [redacted] 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 [redacted] 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 [redacted] or SSA [redacted]. (202) 324-[redacted] 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 [redacted] Office should immediately contact UC [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/14/2004

b1
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted] Office

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately notify SSA [redacted] (202)324 [redacted] to coordinate delivery of records to FBIHQ, Counterterrorism Division, CTH [redacted]/EOPS, Room 4648.

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS II/Team 5

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]/EOPS

(U) Read and Clear

b2

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~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/14/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTIU1
Attn: SSA [redacted]
CTI [redacted] EOPS/ TEAM 4
SSA [redacted]
CTI [redacted] EOPS/TEAM 2
SSA [redacted]
ITOS I/CONUS 1/TEAM 3
Attn: SSA [redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E

Drafted By: [redacted]

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

Title: (S) [redacted]

(S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT
[redacted]

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

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.

~~SECRET/NOFORN~~

b2
b7E
b6
b7C

b1
b7A
b2

(U)

(U)

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/14/2004

b1
b7A

(U) ~~(S)~~

~~Derived From : G-3
Declassify On: X1-25~~

(S)

~~(S)~~

[redacted]

b1
b2
b7E
b2

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 01/14/2004, addressed to [redacted]

[redacted] 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
b4

Details: (S//NF)

[redacted]

b1
b7A

(U) ~~(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 subscriber/electronic communication transactional records on the following IP Address:

(S)

[redacted]

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 [redacted] 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 [redacted] 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 [redacted] or SSA [redacted]

b6
b7C
b2

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/14/2004

b1 b7a

b2

b7E

b6

b7C

(202) 324-[redacted] 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, th[redacted] Field Office should immediately contact UC [redacted] or SSA [redacted] for additional information.

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/14/2004

b1
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted] Office

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately notify SSA [redacted] (202)324-[redacted] to coordinate delivery of records to FBIHQ, Counterterrorism Division, CTD [redacted] EOPS, Room 4648.

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

(X) 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 [redacted] /EOPS

(U) Read and Clear

b2

◆◆

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/05/2004

To: General Counsel

Attn: UC [redacted]
CT/LU1

Counterterrorism

Attn: SSA [redacted]
CTD [redacted] EOPS TEAM 4

SSA [redacted]
CTD [redacted] EOPS TEAM 1

SSA [redacted]
ITOS I/CONUS 1/Team 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attn: SSA [redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E

Drafted By: [redacted]

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

Title: (S) [redacted]

(U) ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

b1
b7A
b2

(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

(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

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/05/2004

b1
b7A

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1-25

b1
b2
b7E

(S)

(U) ~~(S)~~ [redacted]
Enclosure(s): (U) Enclosed for the [redacted] field office is an original and a copy of a National Security Letter, dated 01/05/2004, addressed to [redacted]

b7A
b2
b7E

[redacted] requesting names, addresses, length of service and electronic communication transactional records for Universal Resource Locator (URL) address referenced below.

b7D
b4
b6
b7C

Details: (S//NF) [redacted]

[redacted]

b1
b7A

(U) ~~(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 subscriber/electronic communication transactional records on the referenced Universal Resource Locator (URL):

(S)

[redacted]

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 [redacted] 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.

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/05/2004

b1
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.

(U) The [redacted] 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 FBIHQ, UC [redacted] or SSA [redacted] (202) 324-[redacted]. 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 [redacted] field office should immediately contact UC [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 01/05/2004

b1
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202) 324-b6 [redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD [redacted] EOPS, Room 4648.

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 10

(U) Read and Clear

◆◆

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/24/2004

To: General Counsel

Attn: UC [redacted]
CTLO1

Counterterrorism

Attn: SSA [redacted]
ITOS I/CONUS IV/TEAM 15

[redacted]

Attn: [redacted]

b2
b7E
b6
b7C

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: SSA [redacted]

Approved By: Bowman Marion E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

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

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

b1
b7A
b2

(U) (X) [redacted]

Synopsis: (X) 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

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.

~~SECRET/NOFORN~~

(S) To: General Counsel From: Counterterrorism
Re: [Redacted]
02/24/2004

b1
b7A

(U) (S) ~~Derived From : G-3
Declassify On: X1-25~~

b1
b2
b7E
b7A

(S) (S) [Redacted]

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter, dated 02/24/2004, addressed to [Redacted] 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.

b2
b7E
b6
b7C

[Redacted]

b1
b7A

(U) (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 subscriber/electronic communication transactional records on the following IP Addresses:

(S) [Redacted]

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 [Redacted] 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

b2
b7E

(S) To: General Counsel From: Counterterrorism
Re: [redacted]
02/24/2004

telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

(U) The [redacted] 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 [redacted] or SSA [redacted] (202) 324-[redacted]. 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 [redacted] Field Office should immediately contact UC [redacted] or SSA [redacted] [redacted] for additional information.

b2
b7E
b6
b7C

(S) To: General Counsel From: Counterterrorism
Re: [Redacted]
02/24/2004

LEAD(s):

Set Lead 1: (Action)

[Redacted]

AT

[Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [Redacted] (202) 324-[Redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD [Redacted] EOPS, Room 4648.

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) (X) 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~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/20/2005

To: General Counsel

Attn: DGC Julie F Thomas

Counterterrorism

UC [redacted] CTLU1

Attn: SSA [redacted]

SSA [redacted]

ITOS II [redacted]

Attn: [redacted]

IA [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: IA [redacted]

Approved By: Thomas Julie F

[redacted]
Hulon Willie T

Lewis John E

Drafted By: [redacted]

Case ID #: (S) [redacted]

(Pending)

(S) [redacted]

(S) 66F-HQ-C1303375

Title: (S) [redacted]

(U)

(S)

EOPS [redacted]
NSL [redacted]

(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.

~~SECRET/NOFORN~~

b2
b7E
b6
b7C

b1
b7A
b2

To: General Counsel From: Counterterrorism
Re: (S) [redacted] (Pending) , 10/18/2005

b1
b7A

(U) ~~(S)~~ TOLL RECORDS;
NATIONAL SECURITY LETTERS (NSLs)

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

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

b1
b2
b7E
b7A

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 10/18/2005, addressed to [redacted]

[redacted] requesting information related to electronic communications services provided to surfy.net.

(U) **Details:** ~~(S//N,OC)~~ Information about [redacted] indicates that [redacted] which receives requests to provide any and all subscriber or customer account information and information regarding electronic communications services provided to [redacted]" including, but not limited to, the following:

b2
b7E
b6
b7C
b7D
b4
b7A

- any and all subscriber or customer account information and information regarding electronic communications services provided to [redacted] including, but not limited to, the following;

(S)

[redacted]

b2
b7E
b1
b7A

(S)

[redacted]

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] (Pending) , 10/18/2005

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 [redacted] 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 [redacted] 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, IA [redacted] (202) [redacted] or TIS [redacted] (202) 324 [redacted]. 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 [redacted] Field Office should immediately contact IA [redacted] or TIS [redacted] for additional information. b2 b7E b6 b7C

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] (Pending) , 10/18/2005

b1
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify IA [redacted] (202) [redacted] or TIS [redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD, [redacted]/EOPS, Room 4343.

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

(U) Read and Clear

b2

◆◆

SECRET/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY
To: General Counsel

Date: 9/14/2005
Attn: DGC Julie F. Thomas
UC [redacted]

Counterterrorism

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

[redacted]

Attn: SSA [redacted]
[redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Electronic Surveillance Operations Unit, Room 4944
Contact: TIS [redacted]

Approved By: Thomas Julie F
Hulon Willie E
Lewis John E

DATE: 07-13-2007
CLASSIFIED BY 65179/dmh/kar/cak
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2032

[redacted]

Drafted By: [redacted]

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

Title: (S) [redacted]

b1
b7A
b2

~~(S)~~ EOPS [redacted]
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) [redacted] 8/17/2005

b1
b7A

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

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

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

b1
b2
b7E
b7A

Enclosure(s): (U) Enclosed for the [redacted] Office is an original and a copy of a National Security Letter, dated 9/13/2005, addressed to [redacted]

(S) [redacted] requesting information related to electronic communications services provided to [redacted]

Details: ~~(S//NF,OC)~~ [redacted]
[redacted] is

requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to [redacted]" including, but not limited to, the following:

b4
b7D
b2
b7E
b1
b7A

(S) [redacted] -confirmation that [redacted] provides service to Internet Protocol address(es) [redacted]

(S) [redacted]

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

~~SECRET/NOFORN/ORCON~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 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 [redacted] 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 [redacted] 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 [redacted] 202)324 [redacted]. 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 [redacted] office should immediately contact [redacted] for additional information.

b2
b7E
b6
b7C

~~SECRET/NOFORN/ORCON~~

~~SECRET/NOFORN/ORCON~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 8/17/2005

b1
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]
[redacted]

(U) Hand deliver enclosed NSL as indicated above.
Upon receipt of requested records, notify TIS [redacted]
[redacted] (202) 324-[redacted] to coordinate immediate delivery of
records to FBIHQ, Counterterrorism Division, CTD [redacted] EOPS,
Room 4944.

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

(U) Read and Clear.

b2

◆◆

~~SECRET/NOFORN/ORCON~~

~~SECRET/NOFORN/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY
To: General Counsel

Date: 9/6/2005
Attn: DGC Julie F. Thomas

Counterterrorism

Attn: SSA [redacted]
SSA [redacted]

ITOS II [redacted]

Attn: IA [redacted]

[redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Room 4944
Contact: TIS [redacted]

b2
b7E
b6
b7C

Approved By: Thomas Julie F
Hulon Willie E
Lewis John E

[redacted]

Drafted By:

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

(U) (S) [redacted]
(S) 66F-HQ-C1303375

Title: (S) [redacted]

(U) (S) EOPS [redacted]
NSL

(U) (S) TOLL RECORDS;

b1
b7A
b2

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) [redacted] 8/17/2005

b1
b7A

NATIONAL SECURITY LETTERS (NSLs)

(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

(U)

(S)

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

(S)

(U) [redacted]

b1
b2
b7E
b7A

Enclosure(s): (S) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 9/6/2005, addressed to [redacted]

(S)

[redacted] requesting information related to electronic communications services provided to [redacted]

b2
b7E
b7D
b4

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

(S) (S)

[redacted]

b1
b7A

[redacted] is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to [redacted]

(S)

[redacted] including, but not limited to, the following:

b1
b2
b7E
b7D

(S)

-confirmation that [redacted] provides service to Internet Protocol address(es) [redacted] that [redacted]

b4
b7A

[redacted]

(S)

- subscriber information for service on these IP addresses.
- Length/starting date of the service to this customer.

(S)

[redacted]

b1
b7A

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 8/17/2005

b1
b7A

(S)

[redacted]

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 [redacted] 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 [redacted] 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 [redacted] (202)324 [redacted]. 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 [redacted] Field Office should immediately contact [redacted] for additional information.

b2
b7E
b6
b7C

~~SECRET/NOFORN/ORCON~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 8/17/2005

b1
b7A

LEAD(s) :

Set Lead 1: (Action)

[redacted]
[redacted]

(U) Hand deliver enclosed NSL as indicated above.
Upon receipt of requested records, notify TIS [redacted]
[redacted] (202) 324-[redacted] to coordinate immediate delivery of
records to FBIHQ, Counterterrorism Division, CTD [redacted] EOPS,
Room 4944.

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

b2

(U) Read and Clear.

◆◆

~~SECRET/NOFORN/ORCON~~

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

DATE: 07-13-2007
CLASSIFIED BY 65179/dmb/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2032

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/2005

To: Counterterrorism

Attn: SSA [redacted]
ITOS I/CONUS I/Team 3
SSA [redacted]
ITOS I/CONUS II/Team 6
UC [redacted]

General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

[redacted]

Attn: SSA [redacted]
SSA [redacted]

b2
b7E
b6
b7C

From: Counterterrorism
[redacted] Electronic Surveillance Operations
and Sharing Unit (EOPS) Room 4343
Contact: [redacted]

Approved By: Hulon Willie T
Lewis John E

[redacted]
Thomas Julie F
[redacted]

Drafted By:

Case ID #: (S) [redacted] Pending)
(S) [redacted] (Pending) [redacted]
(U) 66F-HQ-CI303375

b1
b7A

(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.

~~SECRET/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] (Pending) , 07/14/2005

b1
b7A

Title: (S) [redacted]

b1
b7A

(U) ~~(S)~~ 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)

~~(S)~~

~~Derived From : G-3
Declassify On: X1-25~~

b1
b2
b7E
b7A

(S)

(U) Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 07/16/2005, addressed to [redacted]

[redacted] requesting 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.

b2
b7E
b6
b7C
b4
b7D

Details: (S//NF) [redacted]

[redacted]

(U)

~~(S)~~ 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~~

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] (Pending) , 07/14/2005

b1
b7A

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] 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 [redacted] 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 [redacted] (202) 324-[redacted] or IA [redacted] (202) 323-[redacted]. 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 [redacted] Field Office should immediately contact SSA [redacted] or IA [redacted] for additional information.

b2
b7E
b6
b7C

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] (Pending) , 07/14/2005

b1
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above.
Upon receipt of requested records, notify SSA [redacted]
(202) 324 [redacted] or IA [redacted] to coordinate
immediately delivery of records to FBIHQ, Counterterrorism
Division, CTD [redacted]/EOPS, Room 4343.

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 4: (Info)

COUNTERTERRORISM

AT ITOS I/CONSU II/TEAM 6

(U) Read and Clear

◆◆

~~SECRET/NOFORN~~

~~SECRET/NOFORN/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 7/13/2005

To: General Counsel

Attn: DGC Julie F. Thomas

Counterterrorism

UC [Redacted]

CTLU1

Attn: SSA [Redacted]

SSA [Redacted]

ITOS II [Redacted]

Attn: IA [Redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: TIS [Redacted]

b2
b7E
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Approved By: Thomas Julie F

[Redacted]

Hulon Willie T

Lewis John E

[Redacted]

Drafted By:

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

(S) [Redacted]

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

Title: (S)

[Redacted]

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(U) (X) EOPS [Redacted]
NSL [Redacted]

(U) 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.

~~SECRET/NOFORN/ORCON~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 7/13/2005

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(U) - ~~(S)~~ TOLL RECORDS;
NATIONAL SECURITY LETTERS (NSLs)

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

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

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

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Enclosure(s): (U) Enclosed for the [redacted] Office is an original and a copy of a National Security Letter, dated 7/13/2005, addressed to [redacted]

[redacted] requesting information related to electronic communications services provided to [redacted]

(U) **Details:** ~~(S//NF,OC)~~ Information about [redacted] indicates that their email service is provided [redacted]

[redacted] is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to [redacted]" including, but not limited to, the following:

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- any and all subscriber or customer account information and information regarding electronic communications services provided to [redacted] including, but not limited to, the following;

[redacted]

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 7/13/2005

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[redacted]

(S)

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[redacted]

(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 [redacted] 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.

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(U) The [redacted] 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 [redacted] (202) 324-[redacted]. 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 [redacted] Field Office should immediately contact TIS [redacted] for additional information.

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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 7/13/2005

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LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify TIS [redacted] (202) 324 [redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD [redacted] EOPS, Room 4944.

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Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

(U) Read and Clear.

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~~SECRET/NOFORN/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 7/13/2005

To: General Counsel

Attn: DGC Julie E. Thomas
UC [redacted]

Counterterrorism

Attn: SSA [redacted]
SSA [redacted]

[redacted]

Attn: ITOS II [redacted]
IA [redacted]

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From: Counterterrorism
Electronic Surveillance Operations Unit Room 4944
Contact: TIS [redacted]

Approved By: Thomas Julie F [redacted]
Hulon Willie E
Lewis John E

Drafted By: [redacted]

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

Title: (S) [redacted]

b2
(U) (S) EOPS [redacted]
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) [redacted] 7/13/2005

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(U) ~~(S)~~ TOLL RECORDS;
NATIONAL SECURITY LETTERS (NSLs)

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

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

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

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(S) ~~(S)~~ **Enclosure(s):** ~~(S)~~ Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 7/13/2005, addressed to [redacted] requesting information related to electronic communications services [redacted]

(S) ~~(S)~~ **Details:** (S//NF,OC) Information about [redacted]

(S) [redacted] is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to [redacted] including, but not limited to, the following:

(S) [redacted] - any and all subscriber or customer account information and information regarding electronic communications services provided to [redacted] including, but not limited to, the following;

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(S) [redacted]

(S) To: General Counsel From: Counterterrorism
Re: (S) [redacted] 7/13/2005

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(S) [redacted]

(S) [redacted]

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(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 [redacted] 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.

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b7E

(U) The [redacted] 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 [redacted] (202) 324-[redacted]. 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 [redacted] Field Office should immediately contact [redacted] for additional information.

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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 7/13/2005

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LEAD(s) :

Set Lead 1: (Action)

[redacted]
[redacted]

(U) Hand deliver enclosed NSL as indicated above.
Upon receipt of requested records, notify TIS [redacted]
[redacted] (202) 324 [redacted] to coordinate immediate delivery of
records to FBIHQ, Counterterrorism Division, CTD [redacted] EOPS,
Room 4944.

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Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

(U) Read and Clear.

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~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/12/2005

To: General Counsel

Attn: DGC Julie F. Thomas CTLU-1

UC [Redacted] CTLU-1

Attn: ISS [Redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4944

Contact: TIS [Redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F

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Drafted By: [Redacted]

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

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title: (S)

[Redacted]

EOPS [Redacted]
NSL [Redacted]

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

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~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] (Pending), 07/12/05

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

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1-25~~

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

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Enclosure(s): ~~(S)~~ Enclosed for the [redacted] Field Office are an original and a copy of a National Security Letter, dated 07/12/2005, addressed to [redacted]

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(S) [redacted] requesting information related to electronic communications services provided to [redacted]

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(S) Details: ~~(S//NF/OC)~~ [redacted] Field office EC dated 7/12/2005, indicates that Internet service for [redacted]

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b4

[redacted] is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to [redacted], including, but not limited to, the following:

b7D

(S) [redacted]

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b7D

(S) - any and all subscriber or customer account information and information regarding electronic communications services provided to [redacted]

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b7A

To: General Counsel From: Counterterrorism
Re: (S) [redacted] (Pending), 07/12/05

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(S//OC,NF) [redacted]

[redacted]

b1
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(S//OC,NF) [redacted]

[redacted]

b2
b7E

(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 [redacted] 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 [redacted] 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 [redacted] (202) 324 [redacted]. 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 [redacted] Field Office should immediately contact TIS [redacted] for additional information.

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~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [REDACTED] (Pending), 07/12/05

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LEAD(s):

Set Lead 1: (Action)

[REDACTED]
AT [REDACTED]

(U) Hand deliver enclosed NSL as indicated above.
Upon receipt of requested records, notify TIS [REDACTED]
Herring (202) 324-[REDACTED] to coordinate immediate delivery of
records to FBIHQ, Counterterrorism Division, CTD [REDACTED] EOPS,
Room 4343.

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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.

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~~SECRET/NOFORN~~

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

0000000¹

Precedence: PRIORITY

Date: 07/11/2005

To: General Counsel
Counterterrorism

Attn: DGC Julie F. Thomas, CTLU-1
UC [redacted], CTLU-1
Attn: SSA [redacted]
ITOS-I/CONUS 4/TEAM 15
UC [redacted] / ITOS-II
UC [redacted] TFOS
SS [redacted] TFOS
SS [redacted] TFOS
UC [redacted] CAU
SSA [redacted] CAU
Attn: SA [redacted]

From: Counterterrorism
EOPS Unit [redacted] / Room 4343
Contact: IA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F

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Drafted By: [redacted]

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

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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.

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/11/2005

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Title: (S)

[redacted]
[redacted] CAU [redacted] CAU

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

(U) ~~(S)~~ Classified By: 7566, CXS/CTD
Reason : 1.5(c)
Declassify On: X1

(S) [redacted]
[redacted]

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Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and copy of a National Security Letter, dated 07/11/2005, addressed to [redacted]

[redacted] requesting records or documents for [redacted] specified below:

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(S) [redacted]

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

[redacted]

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(S//OC,NF) [redacted]

[redacted]

(S//OC,NF) [redacted]

[redacted]

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/11/2005

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(S//OC,NF) [redacted]

[redacted]

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(S//OC,NF) [redacted]

[redacted]

(U) (S) [redacted] CAU [redacted] /CTD will work closely with the [redacted]
[redacted], ITOS, and the [redacted] Division to determine if

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(U) (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 records or documents for [redacted] specified below:

(S)

[redacted]

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(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 [redacted] 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.

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

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/11/2005

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(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted], at (202) 324-[redacted] and IA [redacted] at (202) 324-[redacted]. 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 [redacted] Field Office should immediately contact UC [redacted] for additional information.

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~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [REDACTED] 07/11/2005

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LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

(U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA [REDACTED] (202) 324-[REDACTED] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD [REDACTED] EOPS, Room 4343.

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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.

(U) [REDACTED] /TFOS for informational purpose only.

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~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [REDACTED] 07/11/2005

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Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) [REDACTED] for informational purpose only.

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) [REDACTED] CAU for informational purpose only.

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~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

1

Precedence: PRIORITY

Date: 07/07/2005

To: General Counsel
Counterterrorism

Attn: DGC Julie F. Thomas, CTLU-1
UC [redacted] CTLU-1

Attn: SSA [redacted]
ITOS-I/CONUS 4/TEAM 15

UC [redacted]

UC [redacted] CAU

SSA [redacted] CAU

Attn: SISS [redacted]

[redacted]

From: Counterterrorism
[redacted] CAU Unit [redacted] Room 4343
Contact: IA [redacted]

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Approved By: Hulon Willie T
Lewis John E
Thomas Julie F

[redacted]

Drafted By:

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

Title: (S) [redacted]

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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) [redacted] 07/07/2005

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[redacted] CAU [redacted] CAU

b2

(U)

~~(S)~~ 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.

(U)

~~(S)~~

~~Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1~~

(S)

[redacted]
[redacted]

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Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and copy of a National Security Letter, dated 07/07/2005, addressed to [redacted]

[redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail accounts specified below:

(S)

[redacted]

Details: (S//OC,NF)

[redacted]

[redacted]

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(S//OC,NF)

[redacted]

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/07/2005

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(S//OC,NF) [redacted]

(S//OC,NF) [redacted]

(S//OC,NF) [redacted]

(S//OC,NF) [redacted]

(S//OC,NF) [redacted]

(S//OC,NF) [redacted]

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~~SECRET/ORCON/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/07/2005

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(U) ~~(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:

(S)

[redacted]

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(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 [redacted] 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.

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b7E

(U) The [redacted] 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 [redacted] at [redacted] or IA [redacted] at 202-324-[redacted]. 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 [redacted] Field Office should immediately contact UC [redacted] for additional information.

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~~SECRET/ORCON/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/07/2005

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LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

(U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA [redacted] (202) 324-[redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD [redacted] ECAU, Room 4343.

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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.

(U) [redacted] for informational purpose only.

b2

SECRET/ORCON/NOFORN

To: General Counsel From: Counterterrorism
Re: (S) 07/07/2005

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Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) CAU for informational purpose only.

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SECRET/ORCON/NOFORN

