

~~SECRET~~/ORCON/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 06/30/2005

To: Counterterrorism  
General Counsel

Attn: ITOS II/[redacted]  
SSA [redacted]  
Attn: National Security Law Branch  
DGC Julie F. Thomas  
UC [redacted]  
Attn: SSA [redacted]  
SA [redacted]  
SA [redacted]

[redacted]

From: Counterterrorism

[redacted] Room 4343

Contact: IA [redacted]

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

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[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

b1  
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Case ID #: (S) [redacted] (Pending [redacted])  
(S) [redacted] (Pending)

(U)

Title: (S) [redacted]

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(S) [redacted]

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(U)

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

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 06/30/2005

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(U) ~~(S)~~

~~Classified By: 7566, CXS/CTD~~

~~Reason : 1.5(c)~~

~~Declassify On: X1~~

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(S)

~~(U)~~ [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a National Security Letter, dated 06/29/2005, addressed to [redacted]

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[redacted] FBIHQ, CTD, [redacted] is requesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below pursuant to Section 2709.

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

[redacted]

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(S//OC/NF) [redacted]

[redacted]

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

[redacted]

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 06/30/2005

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(S)

[redacted]

b1  
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(S//OC/NF)

[redacted]

b1  
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b7A

(S//OC/NF)

[redacted]

b1  
b2  
b7E  
b7A

(S//OC/NF)

[redacted]

b1  
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To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 6/30/2005

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(S) [redacted]

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(S//OC/NF) [redacted]

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(S//OC/NF) [redacted]

~~(S)~~ Accordingly, [redacted] is issuing a National Security Letter to [redacted] to obtain [redacted]

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(S) [redacted]

(U) ~~(S)~~ This electronic communication also documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks [redacted]

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(S) [redacted]

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized 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

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~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 06/30/2005

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

(U) The [redacted] Field Office should remind the electronic communications provider 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, IA [redacted] or SSA [redacted] [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 contact IA [redacted] or SSA [redacted] for additional information.

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~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 06/30/2005

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b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) (S) NSLB is requested to review and approve the enclosed NSL.

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] FBIHQ, Counterterrorism Division, CTD, [redacted] Room 4343.

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Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II, [redacted] For information only.

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~~SECRET/ORCON/NOFORN~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: IMMEDIATE

Date: 06/30/2005

To: Counterterrorism  
General Counsel

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

[redacted]

Attn: [redacted]

From: Counterterrorism

[redacted] Room 4343

Contact: IA [redacted]

b2  
b7E  
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b7C

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

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

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

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

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(S) [redacted]

b1  
b7A  
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b7C

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

(U) ~~(S)~~

Classified By: 7566 [redacted] CTD  
Reason : 1.5 (c)  
Declassify On: X1

b2

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 06/30/2005

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(S) (X) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office are  
is a National Security Letter, dated 06/29/2005, addressed to

b2  
b7E  
b4  
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b7A

[redacted] is requesting names,  
addresses, length of service, billing records, and electronic  
communication transactional records for the administrator of  
the website listed below pursuant to Section 2709.

Details: (S//OC/NE) [redacted]

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(S//OC/NE) [redacted]

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b7E  
b4  
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b7A

(S//OC/NE) [redacted]

b1  
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b7E  
b4  
b7D  
b7A



To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 06/30/2005

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(S)

[redacted]

b1  
b7A

(S)

[redacted]

b1  
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(S)

[redacted]

(X) This electronic communication also documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks [redacted]

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[redacted]

(S)

[redacted]

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized 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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b7D

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 06/30/2005

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(U) The [redacted] Field Office should remind the electronic communications provider 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, IA [redacted] or SSA [redacted] [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 contact IA [redacted] or SSA [redacted] for additional information.

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b7E  
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~~SECRET/ORCON/NOFORN~~

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 06/30/2005

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to review and approve the enclosed NSL.

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Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) Counterterrorism. Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] FBIHQ, Counterterrorism Division, CTD, [redacted] Room 4343.

(U) Cyber Squad. For information and technical assistance.

.Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II/[redacted] For information only.

b2

♦♦

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: IMMEDIATE

Date: 12/28/2005

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

SSA [Redacted]  
IOS [Redacted]

General Counsel

Attn: National Security Law Branch  
DGC Julie F. Thomas

[Redacted]

Attn: [Redacted]

[Redacted]

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

From: Counterterrorism

[Redacted] Room 4343

Contact: IA [Redacted]

b2  
b7E  
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Approved By: Hulon Willie T  
Lewis John E  
Thomas Julie F

DATE: 08-15-2007  
CLASSIFIED BY: 65179/dmh/ksl/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-15-2032

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By:

[Redacted]

Case ID #:

(S) [Redacted]  
(S) [Redacted] (Pending)  
(S) [Redacted] (Pending)

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(U) Title: ~~(S)~~

[Redacted]

b2  
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(S)

[Redacted]

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b7A

(S)

[Redacted]

b1  
b6  
b7C  
b7A

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 12/28/2005

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(S)

[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 [redacted]

b4  
b7D

(U)

(S)

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

(S)

(S) [redacted]

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(U)

**Enclosure(s):** (S) Enclosed for the [redacted] Field Office are the original and a copy of a NSL, dated 12/28/2005, addressed to [redacted] [redacted] requesting the electronic communication transactional records for the internet protocol (IP) addresses at the dates specified below.

(U)

**Administrative:** (S) This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.

(U)

2. (S) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

(U)

3. (S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. Person (USPER) FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 12/28/2005

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(U)

4. ~~(S)~~ Any reference to [redacted]

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[redacted]

Details: (S//NF/OC)

[redacted]

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(S//NF/OC)

[redacted]

b1  
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b7E  
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b7C  
b7A

(S//NF/OC)

[redacted]

b1  
b2  
b7E  
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(S//NF/OC)

[redacted]

b1  
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b7C  
b7A

(S//NF/OC)

[redacted]

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 12/28/2005

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(S//NF/OC) [redacted]

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(S//NF/OC) [redacted]

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b7D  
b7A

(S//NF/OC) [redacted]

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b7E  
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b7D  
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b7C  
b7A

(S//NF/OC) [redacted]

b1  
b6  
b7C  
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(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 [redacted]

[redacted]

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(S)

[redacted]

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 2/28/2005

b1  
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b2

(U) On 11/09/2001, the Director designated the FBI official signing the enclosed NSL as authorized 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.

(S) [redacted]

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(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] or SSA [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 contact IA [redacted] or SSA [redacted] for additional information.

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b7E  
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~~SECRET~~/ORCON/NOFORN



To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 12/28/2005

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**LEAD(s) :**

**Set Lead 1: (Info)**

COUNTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) For information only.

**Set Lead 2: (Action)**

GENERAL COUNSEL

AT WASHINGTON, DC

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

**Set Lead 3: (Action)**

[redacted]

AT [redacted]

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD [redacted] Room 4343.

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**Set Lead 4: (Info)**

[redacted]

AT [redacted]

b2  
b7E

(U) For information only.

◆◆

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: IMMEDIATE

Date: 11/18/2005

To: Counterterrorism

Attn: ITOS I/CONUS II/Team 8  
Attn: ITOS I/CONUS IV/Team 16

General Counsel

SSA [redacted]  
IOS [redacted]  
Attn: National Security Law Branch  
AGC [redacted]

[redacted]

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

From: Counterterrorism

[redacted] Room 4343  
Contact: IA [redacted]

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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b7E  
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[redacted]

Drafted By:

[redacted]

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Case ID #: (S)  
(S)

[redacted]

(Pending)

(U) Title: (X)

[redacted]

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(S)

[redacted]

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(U) Administrative: (X) THE FOLLOWING CONTAINS INFORMATION DERIVED FROM FOREIGN INTELLIGENCE SURVEILLANCE ACT AUTHORIZED INTERCEPTS

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~~SECRET~~

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 11/18/2005

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AND AS SUCH IS SUBJECT TO SPECIAL HANDLING RESTRICTIONS INCLUDING THOSE DETAILED IN THE FOLLOWING PARAGRAPH:

(U) ~~(S)~~ Per 50 U.S.C. 1806 (b) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA derived material in any criminal proceeding, use of FISA derived information as part of any criminal investigative activity, or dissemination of U.S. Person FISA derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purposes without the prior approval of the Federal Bureau of Investigation, specifically, ITOS I and the [redacted] Division.

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(S/NE/OC) [redacted]

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(U) ~~(S)~~ Per FBIHQ/OGC EC dated August 25, 2005, the approval for the Patriot Act Letter has been authorized for SAC, ASAC, and Section Chiefs. Per discussion with AGC [redacted] this EC seeks the coordination and review by the National Security Law Branch.

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(U) ~~(S)~~ **Synopsis:** (A) Approves the issuance of a 2702 Letter under 18 U.S.C. Section 2702(b)(8) and Section 2702(c)(4) for voluntary disclosure by an Internet Service Provider to the FBI under emergency disclosure provisions. Also provides reporting data, and, if necessary, transmits the 2702 Letter for delivery to the electronic communication service provider.

(U) ~~(S)~~ ~~Classified By: G-3~~  
~~Declassify On: X1~~

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

b1  
b2  
b7E

~~SECRET~~

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 11/18/2005

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Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a 2702 Letter, dated 11/18/2005, addressed to [redacted]

[redacted]

References: (S)

[redacted]

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Details: (S//OC/NF)

[redacted]

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b7E  
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(S)

[redacted]

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(U) ~~(S//OC/NF)~~ The following contains details of the above described events:

(S)

[redacted]

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b7A

~~SECRET~~

To: Counterterrorism From: Counterterrorism  
Re: (S) 11/18/2005

(S)

[Redacted]

b1  
b2  
b7E  
b7A

(S)

[Redacted]

b1  
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b7E  
b4  
b7D  
b7A

(S)

[Redacted]

b1  
b2  
b7E  
b7A

(S)

[Redacted]

b1  
b7A

~~SECRET~~

4

NSL VIO-16620

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 11/18/2005

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(S)

[redacted]

b1  
b7A

(S) This electronic communication documents the General Counsel's concurrence of the enclosed 2702 Letter. For mandatory reporting purposes, the enclosed 2702 Letter, pursuant to Title 18, United States Code (U.S.C.), Section 2702(b)(8), and Section 2702(c)(4), seeks voluntary disclosure of records [redacted]

[redacted]  
[redacted] In addition, it requests [redacted] to provide [redacted]  
[redacted]

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(S)

[redacted]

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b7A

(U) Arrangements should be made with the institution receiving the enclosed letters 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

(S)

[redacted]

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b7E  
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~~SECRET~~

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 11/18/2005

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(U) (X) Because of the sensitive nature of this website, [redacted]  
[redacted]  
Immediately contact FBIHQ if this is the case.

(U) Any questions regarding the above can be directed to  
FBIHQ, IA [redacted] or SSA [redacted]  
[redacted]

b2  
b6  
b7C

~~SECRET~~

To: Counterterrorism From: Counterterrorism  
Re: (S) [REDACTED] 11/18/2005

b1  
b7A

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

(U) Hand deliver enclosed 2702 Letter following procedures outlined in this EC. Upon receipt of requested records, expeditiously submit results to IA [REDACTED] FBIHQ, Counterterrorism Division, CTD [REDACTED] Room 4343.

b2  
b7E  
b6  
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Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to review and coordinate the enclosed 2702 Letter.

Set Lead 3: (Info)

COUNTERTERRORISM

AT CONUS IV, Team 16, LX-1

(U) For information only.

~~SECRET~~

7  
NSL VIO-16623



To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 11/18/2005

b1  
b7A  
b2

**Set Lead 4: (Info)**

[redacted]

AT [redacted]

(U) SSA [redacted] For information only.

b2  
b7E  
b6  
b7C

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~~SECRET~~

To: Counterterrorism From: Counterterrorism  
Re: (S) [REDACTED] 11/18/2005

b1  
b7A  
b2

~~SECRET~~

~~SECRET~~/ORCON/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 12/08/2005

To: Counterterrorism

Attn: ITGS II [redacted]

SA [redacted]

General Counsel

Attn: NSLB

DGC Julie F. Thomas

[redacted]

Attn: SA [redacted]

Attn: SA [redacted]

IA [redacted]

From: Counterterrorism

[redacted] Room 4343

Contact: IA [redacted]

b2  
b7E  
b6  
b7C

Approved By: Hulon Willie T  
Lewis John E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[redacted]

Drafted By:

[redacted]

b1  
b2  
b7E  
b7A

Case ID #: (S)  
(S)

[redacted] (Pending)

(U) Title: ~~(S)~~

[redacted]

b2  
b7A

(S) UNSUB(S);

[redacted]

b1  
b6  
b7C  
b7A

**Synopsis:** ~~(S)~~ Approves the issuance of a 2702 Letter under 18 U.S.C. Section 2702(b)(8) and Section 2702(c)(4) for voluntary disclosure by an Internet Service Provider to the FBI under emergency disclosure provisions; provides reporting data; and, if necessary, transmits the 2702 Letter for delivery to the electronic communications service provider.

(U) ~~(S)~~

~~Derived From:~~ G-3  
~~Declassify On:~~ 20301208

~~SECRET~~/ORCON/NOFORN

b1  
b7A  
b2

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 12/08/2005

b1  
b2  
b7E

(S)

~~(S)~~ [redacted]  
Enclosure(s): (U) Enclosed for [redacted] Field Office are the original and one copy of a letter, dated 12/06/2005, addressed to [redacted] seeking voluntary disclosure of content records pursuant to Title 18, United States Code (U.S.C.), Section 2702(b)(8), and Section 2702(c)(4), for the listed website.

b2  
b7E  
b4  
b7D  
b7A

b1  
b2  
b7E  
b4  
b7D  
b6  
b7C  
b7A

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

(S//OC/NF) [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S//OC/NF) [redacted]

b1  
b2  
b7E  
b7A

(S)

~~(S)~~ According to media reporting and translations of the video, [redacted]

b1  
b6  
b7A  
b7C

(S//OC/NF) This electronic communication requests issuance of a 2702 Emergency Request for Access Letter to request that [redacted] voluntarily provide [redacted]

b1  
b2  
b7E  
b4  
b7D  
b7A

(S)

(S) The captioned case applies for issuance of the 2702 Letter, as [redacted] Field Office is using the case to investigate the

b2  
b7E

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 12/08/2005

b1  
b7A  
b2

[redacted]

b1  
b7A

(S) ~~(S)~~ For mandatory reporting purposes, the enclosed 2702 Letter, pursuant to Title 18, United States Code (U.S.C.), Section 2702(b)(8), and Section 2702(c)(4), seeks voluntary disclosure of content information [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

[redacted]

b1  
b2  
b7E  
b4  
b7D  
b7A

(S//OC/NF) [redacted]

(U) The [redacted] Field Office should determine if the electronic communications provider is reliable and will be discreet with the details of the enclosed 2702 Letter. The [redacted] Field Office should ask that the electronic communications provider cooperate in not disclosing the details of the letter. If the [redacted] Field Office is unable to make this determination, or if there is suspicion the electronic communications provider will not cooperate, do not deliver the letters and contact FBIHQ for further instructions.

b2  
b7E

(S) [redacted]

b1  
b2  
b7E  
b7A

(U) ~~(S)~~ It is also requested that the [redacted] Field Office contact FBIHQ if the server must be taken offline to obtain the requested information.

b2  
b7E

(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] or SSA [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 contact IA [redacted] or SSA [redacted] for additional information.

b2  
b7E  
b6  
b7C

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism  
Re: (S)  12/08/2005

b1  
b7A  
b2

~~SECRET~~/ORCON/NOFORN

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 12/08/2005

b1  
b7A  
b2

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II/ [redacted]

b2

(U) For information only.

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 the issuance of a 2702 Letter.

b2  
b7E  
b6  
b7C

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) SA [redacted] Hand deliver enclosed 2702 Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] FBIHQ, Counterterrorism Division, CTD [redacted] Room 4343.

Set Lead 4: (Info)

b2  
b7E

[redacted]

AT [redacted]

(U) ~~(S)~~ For information only.

◆◆

~~SECRET/ORCON/NOFORN~~

~~SECRET~~/ORCON/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: IMMEDIATE

Date: 07/07/2005

To: Counterterrorism  
General Counsel

Attn: ITOS II/[redacted]  
Attn: National Security Law Branch  
DGC Julie F. Thomas

[redacted]

UC [redacted]  
Attn: ISS [redacted]  
SSA [redacted]

From: Counterterrorism

[redacted] /Room 4343

Contact: IA [redacted]

b2  
b7E  
b6  
b7C

Approved By: Caproni Valerie E  
Hulon Willie T  
Lewis John E

DATE: 08-15-2007  
CLASSIFIED BY: 65179/dmh/kst/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-15-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

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

b1  
b7A  
b2

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

b2  
b7A

(S) [redacted]

b1  
b7A  
b6  
b7C

Synopsis: ~~(S)~~ Approves the issuance of a 2702 Letter under 18 U.S.C. Section 2702(b) (8) and Section 2702(c) (4) for voluntary disclosure by an Internet Service Provider to the FBI under emergency disclosure provisions. Also provides reporting data, and, if necessary, transmits the 2702 Letter for delivery to the electronic communication service provider.

~~SECRET~~/ORCON/NOFORN



To: Counterterrorism From: Counterterrorism  
Re: (S [redacted] 7/07/2005

b1  
b7A  
b2

(U)

~~(S)~~

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

b1  
b2  
b7E

(S)

~~(S)~~ [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a 2702 Letter, dated 07/07/2005, addressed to

b2  
b7E  
b4  
b7D  
b7A

[redacted] FBIHQ, CTD, [redacted]

is seeking voluntary disclosure of content records pursuant to Title 18, United States Code (U.S.C.), Section 2702(b)(8), and Section 2702(c)(4), for the listed websites.

Details: (S//OC/NF)

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S//OC/NF)

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S//OC/NF)

[redacted]

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

b1  
b7A  
b2

(S//OC/NF) [redacted]

b1  
b6  
b7A  
b7C

(S//OC/NF) [redacted]

b1  
b2  
b7E  
b7A  
b4  
b7D

(S//OC/NF) [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S) [redacted]

b1  
b6  
b7C  
b7A

(U) ~~(S)~~ This electronic communication documents the General Counsel's National Security Law Branch approval and certification of the enclosed 2702 Letter. For mandatory reporting purposes, the enclosed 2702 Letter, pursuant to Title 18, United States Code (U.S.C.), Section 2702(b)(8) and Section 2702(c)(4), seeks voluntary disclosure of [redacted]

[redacted]

b2  
b7E  
b4  
b7D  
b7A

b1  
b2  
b7A

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

[redacted]

b1  
b2  
b7D  
b7A

(S)

(U) Arrangements should be made with the institution receiving the enclosed letters 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 determine if the electronic communications provider is reliable and will be discreet with the details of the enclosed 2702 Letter. The [redacted] Field Office should ask that the electronic communications provider cooperate in not disclosing the details of the letter. If the [redacted] Field Office is unable to make this determination, or if there is suspicion the electronic communications provider will not cooperate, do not deliver the letters and contact FBIHQ for further instructions.

b2  
b7D

(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] or SSA [redacted] [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 contact IA [redacted] or SSA [redacted] for additional information.

b2  
b7E  
b6  
b7C

~~SECRET~~/ORCON/NOFORN

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

b1  
b2  
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to review and approve the enclosed 2702 Letter.

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) ISS [redacted] Hand deliver enclosed 2702 Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD, [redacted] Room 4343.

b2  
b7E  
b6  
b7C

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) [redacted] (X) SSA [redacted] Provide technical assistance as necessary [redacted]  
[redacted]

b2  
b7E  
b6  
b7C

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II [redacted] For information only.

b2

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism  
Re: (S)  7/07/2005

b1  
b2  
b7A

◆◆

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: IMMEDIATE

Date: 07/07/2005

To: Counterterrorism  
General Counsel

Attn: ITOS II [redacted]  
Attn: National Security Law Branch  
DGC Julie F. Thomas  
UC [redacted]  
Attn: ISS [redacted]  
Cyber Squad  
SSA [redacted]

[redacted]

From: Counterterrorism

[redacted] Room 4343

Contact: IA [redacted]

b2  
b7E  
b6  
b7C

Approved By: Caproni Valerie E  
Hulon Willie T  
Lewis John E

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By:

[redacted]

b1  
b2  
b7A

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

(U) Title: ~~(S)~~

[redacted]

b2  
b7A

(S)

[redacted]

b1  
b6  
b7C  
b7A

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

(U) ~~(S)~~

Classified By: 7566, [redacted] CTD

b2

~~SECRET~~/ORCON/NOFORN

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

b1  
b2  
b7A

~~Reason~~ : 1.5(c)  
~~Declassify On~~: X1

(S)

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

b1  
b2  
b7E

[redacted] FBIHQ, CTD, [redacted] is requesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below pursuant to Section 2709.

b2  
b7E  
b4  
b7D  
b7A

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

b1  
b2  
b7E  
b6  
b7C  
b7A

(S//OC/NF) [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S//OC/NF) [redacted]

b1  
b2  
b7A

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

(S//OC/NF) [redacted]

b1  
b6  
b7C  
b7A

(S//OC/NF) [redacted]

b1  
b2  
b7E  
b4  
b7D

~~(S)~~ Accordingly, [redacted] is issuing a National Security Letter to [redacted] to obtain

b7A  
b1

(S)

[redacted]

b2  
b7E  
b4  
b7D  
b7A

(U) ~~(S)~~ This electronic communication also documents the Deputy General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks [redacted]

b1  
b2  
b7E  
b4  
b7D

(S)

[redacted]

b7A

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized 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~~/ORCON/NOFORN

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

b1  
b2  
b7A

(U) The [REDACTED] Field Office should remind the electronic communications provider 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] or SSA [REDACTED]

b2  
b7E  
b6  
b7C

[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 contact IA [REDACTED] or SSA [REDACTED] for additional information.

~~SECRET~~/ORCON/NOFORN

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

b1  
b2  
b7A

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to review and approve the enclosed NSL.

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) ISS [redacted] Hand deliver enclosed 2702 Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/[redacted] Room 4343.

b2  
b7E  
b6  
b7C

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) (S) SSA [redacted] Provide technical assistance as necessary.

b2  
b7E  
b6  
b7C

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II [redacted] For information only.

b2

◆◆

~~SECRET/ORCON/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/05/2005

To: Counterterrorism  
General Counsel

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

[redacted]

UC [redacted]

Attn: [redacted] RA  
SSA [redacted]

[redacted]

Attn: [redacted] SSA [redacted]

From: Counterterrorism

[redacted] / Room 4343

Contact: IA [redacted]

b2  
b7E  
b6  
b7C

Approved By: Hulon Willie T  
Lewis John E  
Caproni Valerie E

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By:

[redacted]

b1  
b2  
b7A

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

Title: (S)

[redacted]

b2  
b7A

(S)

[redacted]

b1  
b6  
b7C  
b7A

Synopsis: (S) Approves the issuance of a 2702 Letter under 18 U.S.C. Section 2702(b)(8) and Section 2702(c)(4) for voluntary disclosure by an Internet Service Provider to the FBI under emergency disclosure provisions. Also provides

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 07/05/2005

b1  
b2  
b7A

reporting data, and; if necessary, transmits the 2702 Letter for delivery to the electronic communication service provider.

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

b1  
b2  
b7E

(S)

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a 2702 Letter, dated 07/05/2005, addressed to [redacted] [redacted] FBIHQ, CTD, [redacted] is seeking voluntary disclosure of content records pursuant to Title 18, United States Code (U.S.C.), Section 2702(b)(8), and Section 2702(c)(4), for the listed website.

b2  
b7E  
b4  
b7D  
b7A

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

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S//OC/NF) [redacted]

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7D  
b7A

(S//OC/NF) [redacted]

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

b1  
b2  
b7A

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 07/05/2005

b1  
b6  
b7C  
b7A

(S)

[redacted]

(S//OC/NF)

[redacted]

b1  
b6  
b7C  
b7A

(S//OC/NF)

[redacted]

b1  
b2  
b7E  
b7A  
b4  
b7D

(S//OC/NF)

[redacted]

(S)

[redacted]

b1  
b6  
b7C  
b7A

(U)

~~(S)~~ This electronic communication documents the General Counsel's approval and certification of the enclosed 2702 Letter. For mandatory reporting purposes, the enclosed 2702 Letter, pursuant to Title 18, United States Code (U.S.C.), Section 2702(b)(8), and Section 2702(c)(4), seeks voluntary disclosure of records [redacted]

b2  
b7E  
b7A

[redacted]

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 07/05/2005

b1  
b2  
b7A

[redacted]  
[redacted] In addition,  
it requests [redacted]  
[redacted]

b1  
b2  
b7E  
b4  
b7D  
b7A

(S)

(U) On 10/17/2003, the Director designated the official signing the enclosed letters as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letters 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 determine if the electronic communications provider is reliable and will be discreet with the details of the enclosed 2702 Letter. The [redacted] Field Office should ask that the electronic communications provider cooperate in not disclosing the details of the letter. If the [redacted] Field Office is unable to make this determination, or if there is suspicion the electronic communications provider will not cooperate, do not deliver the letters and contact FBIHQ for further instructions.

b2  
b7E

(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] or SSA [redacted] [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 contact IA [redacted] or SSA [redacted] for additional information.

b2  
b7E  
b6  
b7C

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 07/05/2005

b1  
b2  
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to review and approve the enclosed 2702 Letter.

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) [redacted] RA. SSA [redacted] Hand deliver enclosed 2702 Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] FBIHQ, Counterterrorism Division, CTD, [redacted] Room 4343.

b2  
b7E  
b6  
b7C

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) SSA [redacted] As necessary, provide technical assistance to [redacted] RA in obtaining [redacted]  
[redacted]

b2  
b7E  
b6  
b7C

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II, [redacted] For information only.

b2

Set Lead 5: (Info)

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 07/05/2005

b1  
b2  
b7A

[redacted]

AT [redacted]

(U) [redacted] SA [redacted] For information only.

b2  
b7E  
b6  
b7C  
b7A

◆◆



~~SECRET~~/ORCON/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: IMMEDIATE

Date: 07/05/2005

To: Counterterrorism  
General Counsel

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

[redacted]

Attn: [redacted] RA  
SSA [redacted]  
[redacted]

[redacted]

Attn: SSA [redacted]  
[redacted]

From: Counterterrorism

[redacted] /Room 4343

Contact: IA [redacted]

b2  
b7E  
b6  
b7C

Approved By: Hulon Willie T  
Lewis John E  
Caproni Valerie E

DATE: 08-15-2007  
CLASSIFIED BY: 65179/dmh/kst/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-15-2032

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b2  
b7A

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

(U) Title: (S)

[redacted]

b2  
b7A

(S)

[redacted]

b1  
b6  
b7C  
b7A

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

~~SECRET~~/ORCON/NOFORN

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

b1  
b2  
b7A

(U)

~~(S)~~

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

b1  
b2  
b7E

(S)

~~(S)~~ [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Office is a copy of a National Security Letter, dated 07/05/2005, addressed to [redacted] FBIHQ, CTD, [redacted] [redacted] is requesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below pursuant to Section 2709.

b2  
b7E  
b4  
b7D  
b7A

Details: (S//OC/NF)

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S//OC/NF)

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7D  
b7A

(S//OC/NF)

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

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

b1  
b2  
b7A

(S//OC/NF) [redacted]

b1  
b6  
b7C  
b7A

(S//OC/NF) [redacted]

b1  
b2  
b7E  
b4  
b7D  
b7A

~~(S)~~ Accordingly, [redacted] is issuing a National Security Letter to [redacted]

(S)

[redacted]

(S) This electronic communication also documents the General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks

b1  
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(S)

[redacted]

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized 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 electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

~~SECRET~~/ORCON/NOFORN

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

b1  
b2  
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(U) Any questions regarding the above can be directed to  
FRIHO, IA [redacted] or SSA [redacted]  
[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 contact IA  
[redacted] or SSA [redacted] for additional information.

b2  
b7E  
b6  
b7C

~~SECRET~~/ORCON/NOFORN

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

b1  
b2  
b7A

**LEAD(s) :**

**Set Lead 1: (Action)**

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to review and approve the enclosed NSL.

**Set Lead 2: (Action)**

[redacted]

AT [redacted]

(U) [redacted] RA. SSA [redacted] Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD, [redacted] Room 4343.

b2  
b7E  
b6  
b7C

**Set Lead 3: (Action)**

[redacted]

AT [redacted]

(U) SSA [redacted] As necessary, provide technical assistance to [redacted] RA.

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b7E  
b6  
b7C

**Set Lead 4: (Info)**

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II, [redacted] For information only.

b2

**Set Lead 5: (Info)**

~~SECRET~~/ORCON/NOFORN

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

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b7A

[redacted]

AT

(U)

SA

[redacted] For information only.

b2  
b7E  
b6  
b7C

◆◆

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/15/2005

To: Counterterrorism

From: Counterterrorism

[Redacted] Team/Room 4343  
Contact: IA [Redacted]

b2  
b6  
b7C

Approved By: Hulon Willie T  
Lewis John E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[Redacted]  
Drafted By: [Redacted]

b1  
b2  
b7E  
b7A

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

(U) Title: (S) [Redacted]

b2  
b7E

(S) [Redacted]

b1  
b7A  
b2

(U) Synopsis: (S) This EC documents transmission of [Redacted]  
[Redacted]

b2  
b7E

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

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

b1  
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b7E  
b7A

(S) [Redacted]

b1  
b2  
b7E

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 06/27/2005

b1  
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Details: ~~(S//OC/NF)~~ Per referenced serials, on 07/07/2005 and 07/09/2005, [redacted] issued a 2702 Patriot Act Letter to [redacted]

b1  
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(S)

[redacted] to request that the company provide the FBI with a copy of the [redacted]  
[redacted] contacted the company and was provided a copy [redacted]

(U)

~~(S//OC/NF)~~ On 07/07/2005, 07/08/2005 and 07/10/2005, [redacted] received [redacted] from SA [redacted]

b2  
b7E  
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(U)

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

b2  
b7E  
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b7C  
b7A

(U)

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

b2  
b7E  
b6  
b7C  
b7A



~~SECRET~~/ORCON/NOFORN

# FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/11/2005

To: Counterterrorism  
Unit

Attn: ITOS II/ [Redacted]

ITOS I/CONUS I/Team 1  
ITOS I/[Redacted]  
CT Watch

General Counsel

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

[Redacted]

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

b2  
b7E  
b6  
b7C

From: Counterterrorism

[Redacted] / Room 4343  
Contact: IA [Redacted]

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

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

[Redacted]

b1  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[Redacted] Pending)  
(S) [Redacted] (Pending)

Title: (S)

(U)

[Redacted]

b2  
b7A

(S)

[Redacted]

b1  
b2  
b7A

~~SECRET~~/ORCON/NOFORN

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

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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.

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

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

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

b2  
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requesting names, addresses, length of service, billing records, and electronic communication transactional records for the individual(s) associated with the website listed below.

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

[redacted]

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

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

b1  
b2  
b7E  
b4  
b7D  
b7A

b1  
b2  
b7A

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

b1  
b2  
b7E  
b4  
b7D  
b7A

(S)

[redacted]

(S)

~~(U//FOUO)~~

[redacted]

(S//OC/NF)

[redacted]

b1  
b2  
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b7D  
b7A

~~(S//OC/NF)~~ Accordingly, [redacted] is issuing a National Security Letter to [redacted]

b1  
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(S)

[redacted]

(S)

(U)

~~(S)~~ This electronic communication documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records associated with the following website:

b1  
b6  
b7C

(S)

[redacted]

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letters 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

