SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	06/03/2005	
To: General Counsel Counterterrorism From:	Attn:	•	rorism Law Unit 8 DATE: 96-08-200	7 5179/dmh/ksr/cak
SAC Contact: SA				b 2
Approved By:				b7E b6 b7C
Case ID #: (S) (U) - (S) 66F-HQ-C1303375 Title: (S) Synopsis: (U) Approves the iss Security Letter (NSL); provides necessary, transmits the NSL for company or electronic communicat	J uance o reporti delive	1 6 7C f an ECPA Na ng data; and ry to the to	WHERE SHOWN O ational d, if elephone	LASSIFIED EXCEPT
(U) Derived From Declassify O		SCG-3, Jan 03/2030	uary 1997	b1 b2
(U)				b7E
Enclosure(s): (U) Enclosed for and one copy of an NSL dated 06/	03/2005	. addressed		b2 b7E b4
requesting the names, addresses,	length	s of service	e, and	b7D
sed	X ET			b6 b7C

⊂ ਜ਼∧ਿਲ ਜਾਰ	r

To:	Gen <u>eral</u>	Counsel	From	1:	
Re:	(S)			06	/03/2005

b1 b2 b7E

> b1 b2 b7E

electronic communication transactional records for the e-mail address holder(s) listed.

Details: (<u>s</u>)		

- This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information and electronic communication transactional records on [#] e-mail address(es).
 - (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> to an employee of the delivering division. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.
 - (U) The delivering division should remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request.
 - (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.
- subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

 SEXRET

 b1

 b2

 Re:
 (S)

 06/03/2005
 b7E

(U) Any questions regarding the above can be directed to Attention: SA phone number

b2 . b7E b6 b7C

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S	П	\mathbf{c}	7	т
\mathbf{L}	4			_

b1 b2 b7E

To: General Counsel From: Re: (S) 06/03/2005	
LEAD(s):	
Set Lead 1: (Action)	
	b2 b7E
AT	b6 b7C
(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, delivering division is requested to submit results to Attn: SA	
Set Lead 2: (Action)	

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. NSLB should note that the enclosed NSL seeks <u>both</u>: a) subscriber information <u>and</u> b) electronic communication transactional records.

Set Lead 3: (Info)

COUNTERTERRORISM

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Read and clear.

SECRET

DATE: 08-08-2007

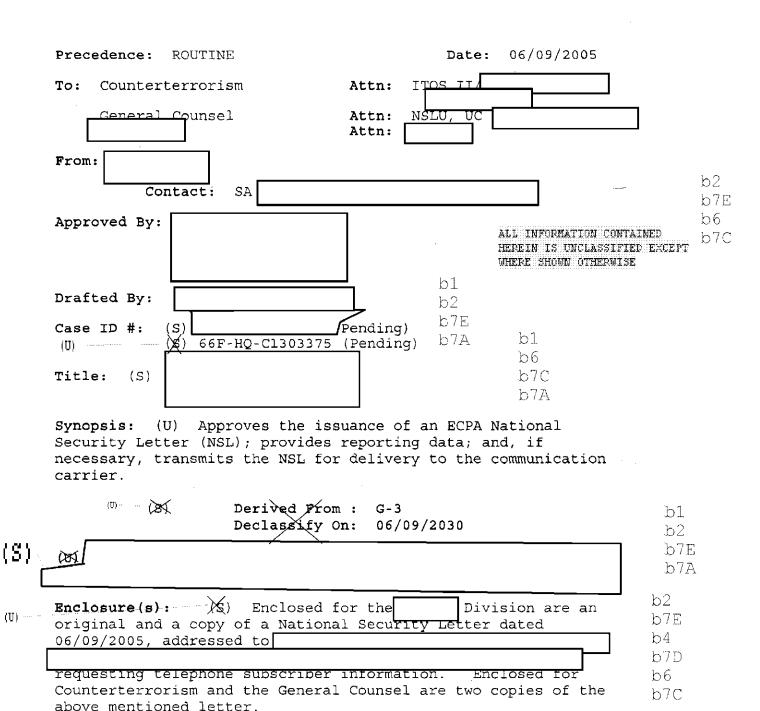
CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 08-08-2032

SECRET/NOFORN

FEDERAL BUREAU OF INVESTIGATION



To: ?? From. | b1 | b2 | b7E | Re: (S) | (Pending), 06/09/2005 | b7A

Details: (S)		b1 b2
(S/NF)		b7E b6 b7C b7A
(S/NF)	t t t t	01 02 07E 07D 06 07C
is only requesting subscriber information for the above telephone numbers and corresponding time period, and nother records. (U) This electronic communication documents the Division SAC's approval and certification of the enclose NSL.	i. L	o2 o7E
(U) Arrangements should be made with the telephone company receiving the enclosed letter to produce the records personally to an employee of the Division Field Office. The telephone company should neither send the records through the mail nor utilize the name of the subject in any telephone call to		b2 b7E

			secret/no	OFORN	b1 b2
To:	??	From:			b7E
Re:	(S)		(Pending),	06/09/2005	b7A

your office. The institution should not contact FBIHQ directly in any manner.

- (U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.
- (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.
- (U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines from FBI Foreign Intelligence Collection and Foreign Counterintelligence, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

ш,	Any questions regarding the above can	he directed b2
to the	Division, Attention: SA	b7E
		b6
<u> </u>		b7C

SECKET/NOFORN

To: Re:	?? From. (S)	Pending), 06/09/2005	b1 b2
		<u></u>	b7E
			b7A

b2

b6

b7C b7E

Accomplishment Information:

Number: 1

Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN:
Name:
Squad:

SECRET/NOFORN

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Read and clear.

Set Lead 3: (Action)

Division.

	-	P	T												
		((U)	Deliv	er	the	attacl	ned	lette	er a	s i	ndicat	ed	above	e to
								ጔ	and i						f
_	lest rier		outl				_					ormatic resul			the

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SEFRET/NOFORN

b2 b7E b4 b7D b6 b7C FD-542 (Rev. 01-31-2003)

DATE: 08-08-2007

CLASSIFIED BY 65179/dmh/ksr/cak

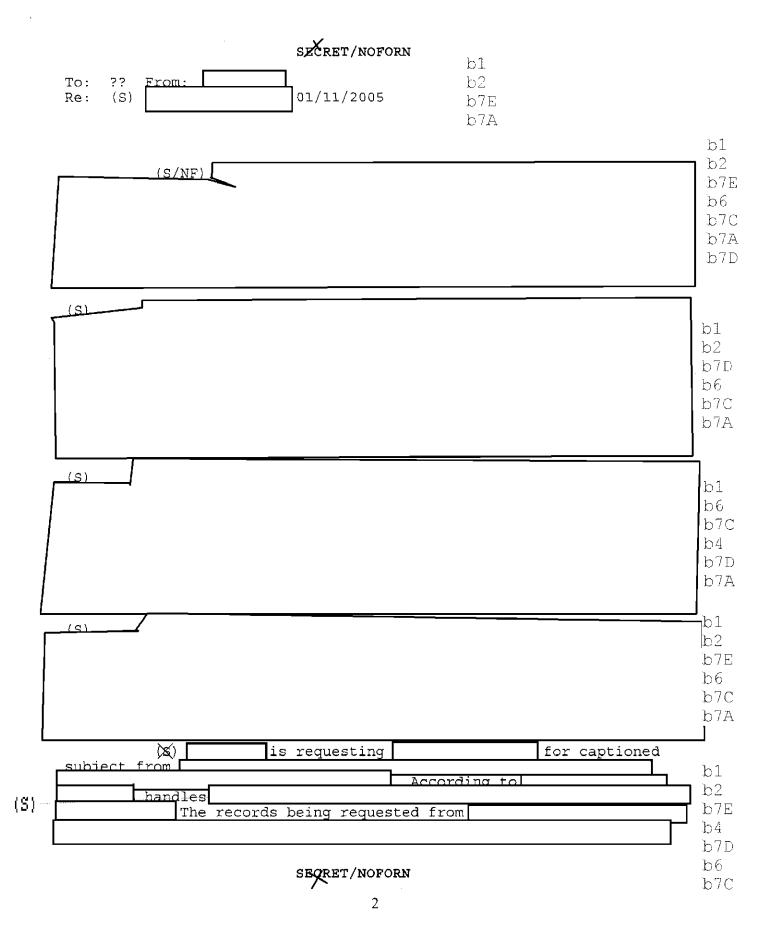
REASON: 1.4 (c)

DECLASSIFY ON: 08-08-2032

SECKET/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 01/11/2005
To: Counterterrorism	Attn: ITOS II,
General Counsel	Attn: NSLU, UC
	Chief, NSLU Attn:
From:	HEREIN IS UNCLASSIFIED EXCEPT
	where shown otherwise b
Contact: SA	
Approved By:	d d
	b1
	b2
Drafted By:	b7E
Case ID #: (S)	Pending) b7A b1
Title: (S)	b6 b7C
	b7A
	d From : G-3
Declass	sify On: 01/11/2030
- (DX-1	
Enclosure(s): (S) Enclose	ed for Counterterrorism and General Counsel
	dated 01/11/2005, addressed to
Enclosed for	
of an NSL dated 01/11/2005,	, addressed to
Details: (S)	
	~
	SECRET/NOFORN
	NSL VIO-8730



SEXET/NOFORN

	To: ?? From: b1 b2 b7E b7A	
(III)		b2 b7E b7A
1 * 1	This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for the one individual.	30 72.
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the office. The institution should not contact FBIHQ directly in any manner.	b2 b7E
	(U) You should remind that it is prohibited from disclosing that the FBI had made this request.	b4 b7D
	(U) On November 09, 2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.	,
	(U) Any questions regarding the above can be directed to SA telephone number	b2 b6 b7C

SECRET/NOFORN To: ?? From: b1 Re: (S) 01/11/2005 b2 b7E b7A

LEAD(s):

Set Lead 1: (Action)

AT			
(U) Deliver receipt of information		licated above. Division is	Upor
requested to submit res			

b2 b7E

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

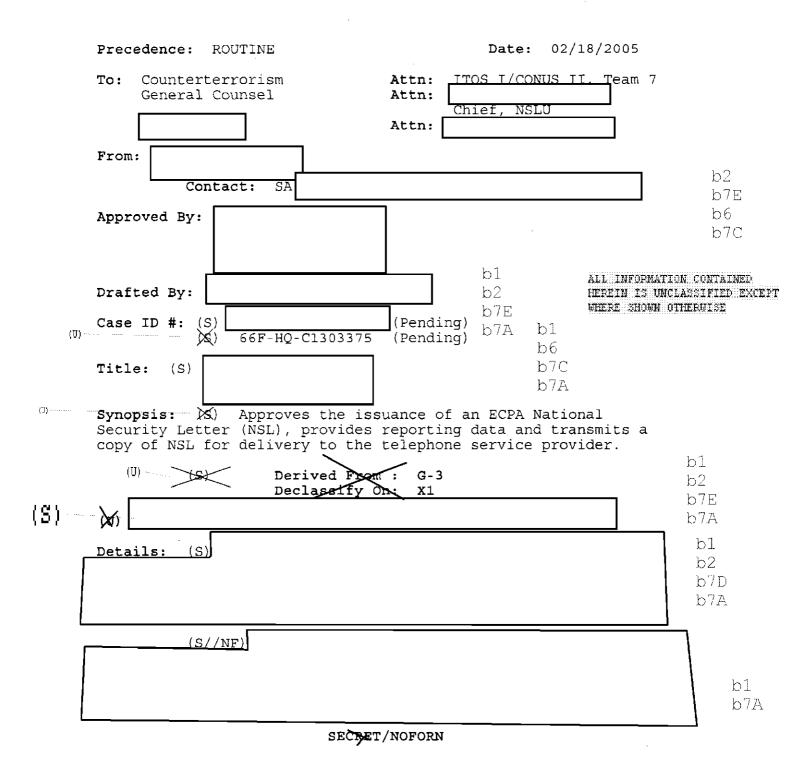
(U) Read and clear.

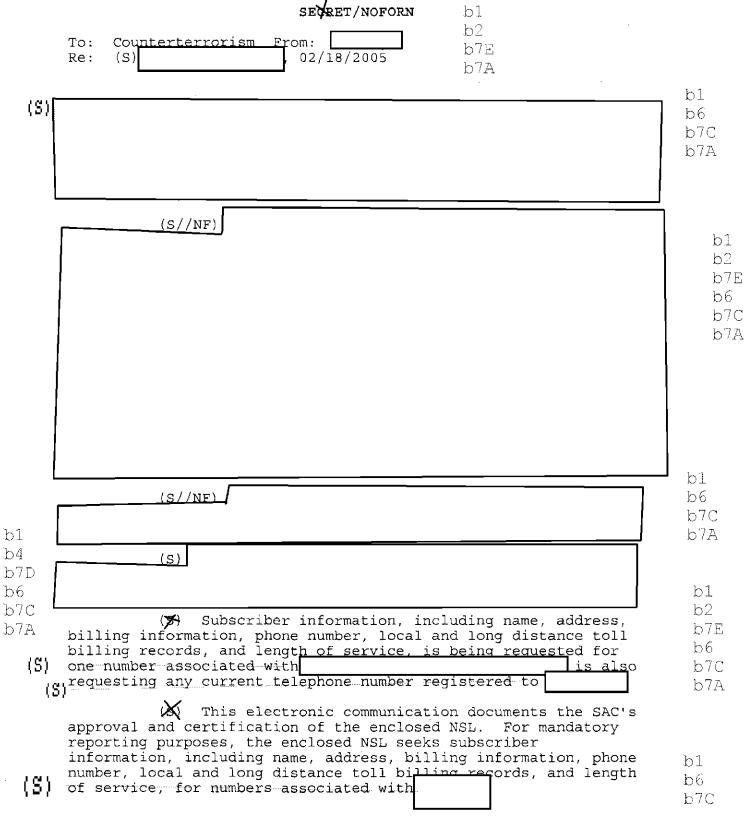
To: ?? From: Re: (S)	01/11/2005	b1 b2 b7E
Accomplishment Informatio	on:	b7A
Number: 1 Type: NSL TO FINANCIAL I ITU: NATIONAL SECURITY L Claimed By	NSTITUTION PREPARED & APPROVED	
SSN: Name: Squad		b2 b6
••	water year	b70

(Rev. 01-31-2003)

SEXET/NOFORN

FEDERAL BUREAU OF INVESTIGATION





		s f cret/noforn	b1
To: Re:	Counterterrorism (S)	From: 02/18/2005	b7E b7A

- (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> to an employee of the FBI. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.
- (U) The telephone service provider should be reminded that it is prohibited from disclosing that the FBI has made this request.
- $\,$ (U) On 11/09/2001, the Director designated the official signing of the enclosed letter as authorized to make the required certification.

b2 b7E b6 b7C

	(1	U)	Any	ques	sti <u>ons</u>	regarding	the	above	can	bе	direc	ted
to		Att	centi	lon:	SA							

SECRET/NOFORN

To: Counterterrorism From:
Re: (S) 02/18/2005

b1 b2 b7E b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS II, Team 7

(U) Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

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DATE: 08-08-2007

CLASSIFIED BY 65179/dmh/ker/cak

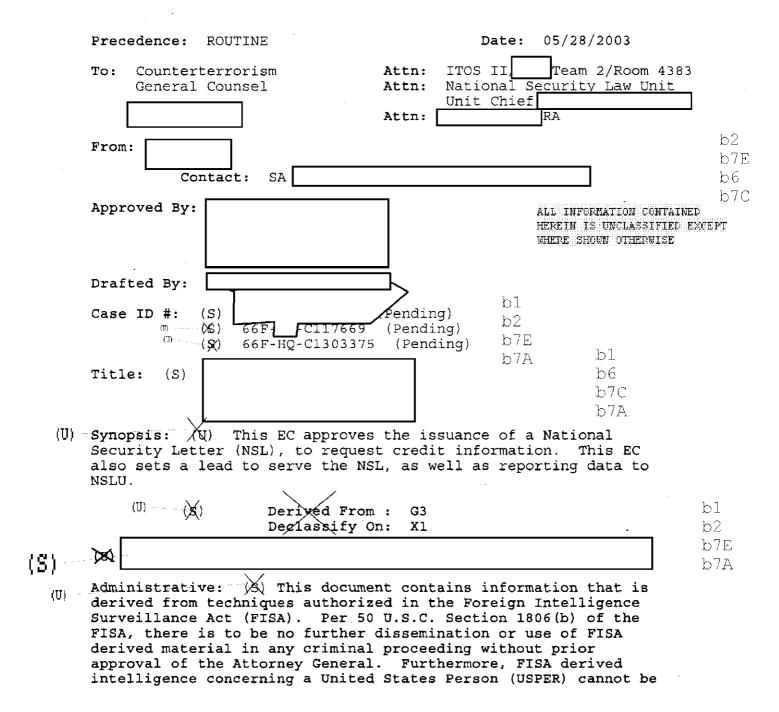
PEASON: 1.4 (c)

DECLASSIFY ON: 08-08-2032

FD-542 (Rev. 01-31-2003)

SECRET/ORCON/NOFORN

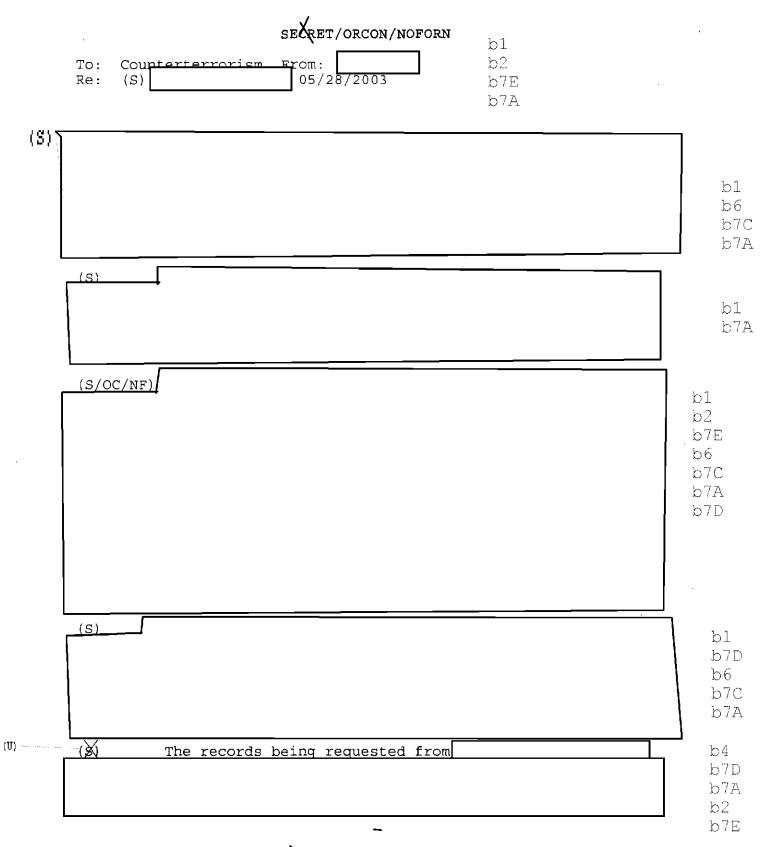
FEDERAL BUREAU OF INVESTIGATION



SECRET/ORCON/NOFORN

	To: Counterterrorism From: b2 Re: (S) 05/28/2003 b7E b7A	
(U) ·	disseminated to a foreign government without prior approval of the Attorney General (AG). Enclosure(s): (X) Enclosed for Counterterrorism and General Counsel is one (1) copy of an NSL dated May 28, 2003, addressed to Enclosed for RA is one (1) original and one copy of an NSL dated May 28, 2003, addressed to	b2 b71 b4 b71 b6 b70
	Details: (S)	b1 b2 b7E b6 b7C b7A
	(S/OC/NF)	b1 b2 b7D b6 b7C b7A
Į	(S/OC/NF)	b1 b6 b7C b7A
	(S) SECHET/ORCON/NOFORN	b1 b2 b7E b6 b7C b7A

2



secret/orcon/noforn

SECRET/ORCON/NOFORN

	Re: (S) 05/28/2003	b1 b2 b7E
ט)	This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL for seeks a credit report on captioned subject.	b7A b4 b7I
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.	
	(U) You should remind that it is prohibited from disclosing that the FBI has made this request.	b4 b7D
	(U) On November 9, 2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.	
	(U) Anv questions regarding the above can be directed to SA telephone number	b2 b6

segret/orcon/noforn

SECRET/ORCON/NOFORN

To: Counterterrorism From: Re: (S) 05/28/2003	b1 b2 b7E
	b7A
Accomplishment Information:	K,7 7 L 3.
Number: 1 Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED ITU: NATIONAL SECURITY LETTER Claimed By:	
SSN: Name: Squad:	b2 b6 b7C
And automatical and a second and	b7E

SECRET/ORCON/NOFORN

SECRET/ORCON/NOFORN

	To: Counterterrorism From: Re: (S) 05/28/2003	b1 b2 b71
	LEAD(s):	b7 <i>I</i>
	Set Lead 1: (Info)	
	COUNTERTERRORISM	
	(U) AT WASHINGTON, D.C.	
	Read and clear.	
	Set Lead 2: (Action)	
	GENERAL COUNSEL	
(U) · · · · ·	AT WASHINGTON, DC NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. NSLU should note that the enclosed NSL seeks credit records.	
	Set Lead 3: (Action)	
(U)····.	AT RA RA is requested to transmit the	b2 b7E
	enclosed NSL to Records resulting from the NSL transmittal should be forwarded to SA Division,	b6 b7C b4 b7D

SECKET/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	ROUTINE			Date:	10/06/2005	
:	ro: General	Counsel	A	ttn:	NSLB, Unit		
	Counter	terrorism	A	ttn:	ITOS II	rorism Law Unit	
					SSA IA		
					LX-1 6S-14:	2	b2
]	From:						b7E
	Co	ntact: SA					b6 b7C
i	Approved By:				b1 b2	DATE: 08-08-2007 CLASSIFIED BY 6817 PEASON: 1.4 (c) DECLASSIFY ON: 08-	79/dmh/ksr/cal
. I	Orafted By:				b7E b7A		
(Case ID #:	(S) (S) 66F-HQ	-C1303371	ending		ALL INFORMATION	.31.111.74.1111.31.111.34
:	Fitle: (S)				b7C b7A	HEREIN IS UNCLA WHERE SHOWN OTE	
<u> </u>	Synopsis: (Security Let necessary, to institution.	ter (NSL);		porti	ng data; and	d, if	
, (t b1	J)		om FBI SC On: 10/06/		January 199	7	
(S)b2	/λ)				_		
h77	nclosure(s) and one copy		losed for dated 10/06	/2005		is t <u>he original</u> to	b2] b7E b4
		Ill	inois, requ	esting	g financial	records.	b7D
I	Details: (S)					b6
							b7C b1
							b2
							b7E b6
٠							b7C

b7A

(U) — S This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for one individual.

- (U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of the delivering division. The financial institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.
- (U) The delivering division should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.
- (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.
- (U) You are reminded that you may only disseminate information obtained through the utilization of an NSL in conformance with Section VII.C.2 of the National Security Investigations Guidelines, and subject to applicable limitations in the governing statutory provisions.

 (U)	Any	questions	regarding	the	above	can	be	directed	<u>t</u> c
<u>A</u> tt	entic	on: SA							

0

b2

b7E b6 b7C

SECRET



To: General Counsel From: Re: 10/06/2005	b1 b2 b7E b7A
Accomplishment Information:	. U/A
Number: 1 Type: NSL SERVED TO FINANCIAL INSTIT ITU: NATIONAL SECURITY LETTER Claimed By:	UTION
SSN: Name: Squad	b2 b6 b7C b7E

SECRET

To:	Ceneral Counsel	From:	
(S)Re:		10/06/20	05

b1 b2 b7E b7A

SECRET

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

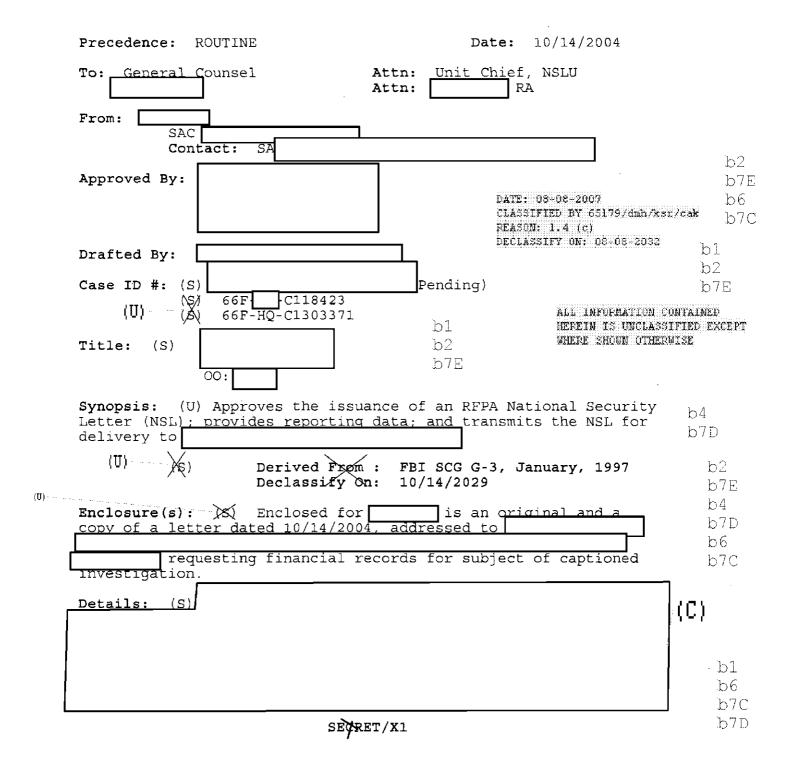
AT WASHINGTON, DC

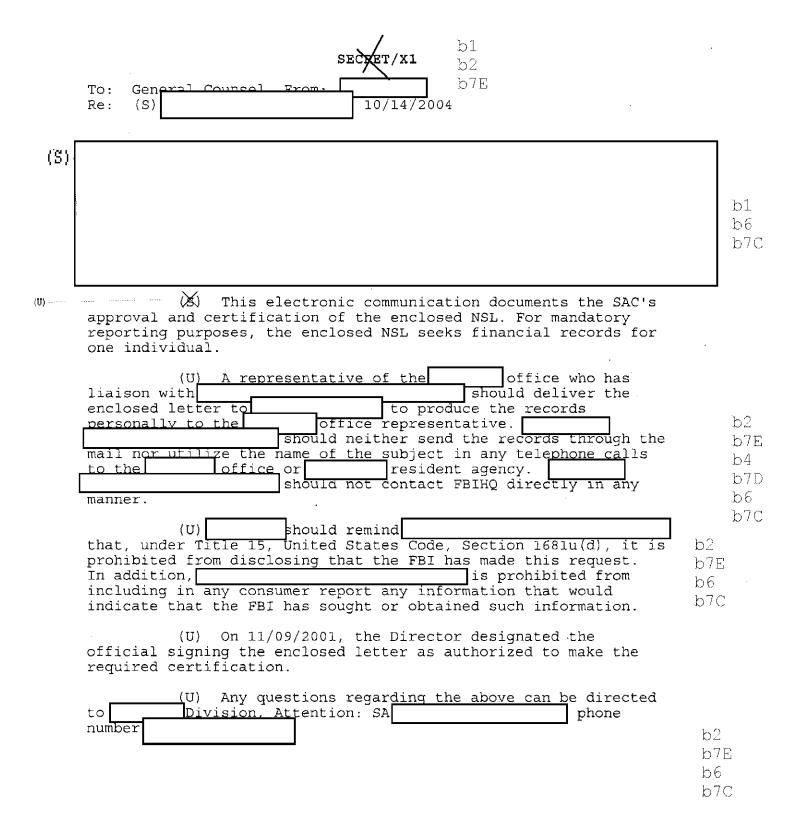
(U) Read and clear.

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SECKET

FEDERAL BUREAU OF INVESTIGATION





SECRET/X1

SECRET/X1

Re: (S) 10/14/2004	b1 b2 b7E
LEAD(s):	
Set Lead 1: (Action)	
AT	i. 0
(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, is requested to submit results to Attention SA	b2 b7E b6 b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, D.C.

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

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SECRET/X1

(S)

DATE: 08-08-2007

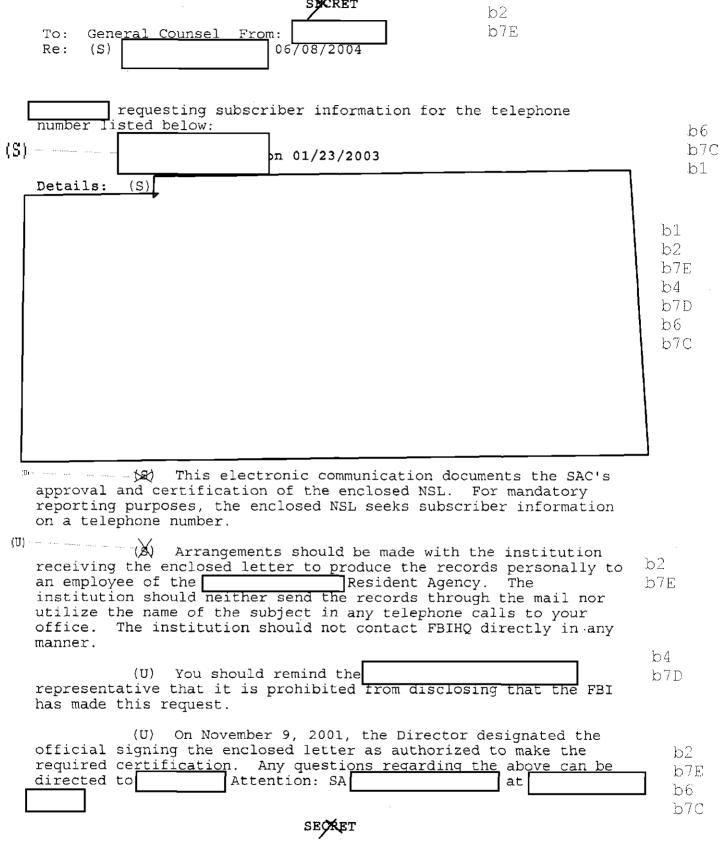
CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 08-08-2032

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 06/08/2004
To: General Counsel A	ttn: UC CTLUI
Counterintelligence A	ttn: SSA CD-1A, Room 4439
A	ttn: RA
From: Contact: SA	b2 b7E b6 b7C
Approved By: SAC CDC PM SSA	
Drafted By:	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b2
Case ID #: (S) 66F-HQ-C1303375 (Pending) b7E b1 Pending) b6
Title: (S)	b7C b2 b7E
Synopsis: (S) Approves the issuar Security Letter (NSL); provides reposts for delivery to the telephone of	porting data; and transmits the
Classification: This document is centirety unless otherwise marked.	classified "SECRET" in its
(U) Derived From : Declassify On:	
S x	b2 b7E
Enclosure(s): (U) Enclosed for	is the original
and one copy of a signed NSL dated	June 08, 2004, addressed to b4 b7D b6
se >	h7C



b1

To: General Counsel From:

Re: (S) 06/08/2004

b1 b2 b7E

SEXRET

b1 b2 b7E

LEAD(s):

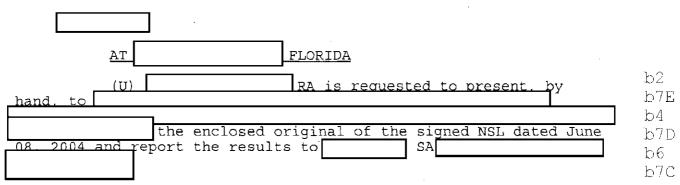
Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)



SEXET

SECRET

DATE: 08-08-2007

CLASSIFIED BY 65179/dmh/ksr/cak

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

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 06/28/2004	
To: General Counsel	Attn: UC	
Counterintelliger	ce Attn: SSA	
	CD-1A, ROOM 4439	
	Attn:	
From:		b2
Contact: SA		b71 b6
Approved By: SAC CDC		b70
PM		
ssĀ	ALL INFORMATION CONTAINED	
Drafted By:	HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	
Case ID #: (S)	Pending)	b1
Case 1D #: (5)		b2
66F-HÇ	-C1303375 (Pending) b1	b7I
Title: (S)	b6 b7C	
	b/C b2	
V 00	b7E	
Security Letter (NSL);	es the issuance of an ECPA National provides reporting data; and transmits the internet service provider.	
Classification: This entirety unless otherw.	document is classified "SECRET" in its se marked.	
	rived From: G-3 b1 classify On: X1 b2	
(S) (Ø)	b2 b7	
	closed for Field Office is the	b2
original and <u>one copy of</u> addressed to	of a signed NSL dated June 28. 2004.	b7E
addressed to		b4 b7D
		b6
•	SEKRET	b7C

SECKET

SECRET	
To: General Counsel From: Re: (S) 6/28/2004	b1 b2 b7E
(U) On November 9, 2001, the Director designated the official signing the enclosed letter as authorized to make the required certification. Any questions regarding the above can be directed to Attention: SA at	b2 b7E b6 b7C

b1 b2 b7E

LEAD(s):

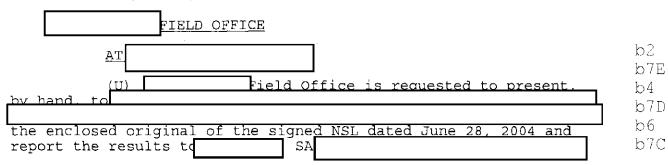
Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)



DATE: 08-09-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 08-09-2032



(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION ALL INFORMATION CONTAINED WHERE IN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Precedence: ROU	TINE	Date:	05/27/2005	
To: General Cou	nsel	Attn: UC CTLU1		
Counterinte	lligence	Attn: SSA		
	RA	CD-1A, Ro Attn: SSA	oom 4439	
From:				
Contac				
Approved By: SA PM		1.		
CD SS	C			
Drafted By:				
Case ID #: (S)		Pending)		
	66F-HQ-C1213150) (Pending)	b1	
Title: (S)			b2	
			b7E b6	
00			b7C	
		suance of an FCRA I		
NSL for delivery		reporting data; an	nd transmits the	b4 b7D
Classification: entirety unless of		is classified "sec d.	RET" in its	h
(U) (U)	Derived Fro			b b b
(<i>)</i> 28()				ı

SEGRET	ľ
	Ľ

To: General Counsel From: Re: (S) 05/27/2005	b1 b2 b7D
Enclosure(s): (U) Enclosed for RA is the original and one copy of a signed NSL dated May 27, 2005, addressed to requesting the names and addresses or all financial institutions at which the subject maintains or has maintained an account.	b2 b7E b4 b7D b6 b7C
Details: (S)	.c.a uz-
	b1 b2 b7E b6 b7C
(s)	.b1 b6 b7C
This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions records for one (1) individual. (U) A representative of the RA who has liaison with the consumer reporting agency should deliver the letter to (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required	b2 b7E b6 b7C
certification. SECNET 2	

(U)

	To: Gene <u>ral Counsel From:</u> Re: (S) 5/27/2005	b1 b2 b7E
	(U) RA should remind that, under Title 15, United States Code, Section 168lu(d), it is prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.	b2 b7E b4 b7D
(U) ·	Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the RA. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.	b2 b7E
	(U) You should remind the representative that it is prohibited from disclosing that the FBI has made this request.	b7D
	(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.	
	(U) On November 9, 2001, the Director designated the official signing the enclosed letter as authorized to make the required certification. Any questions regarding the above can be directed to Attention: SA at	b2 b7E b6 b7C

	•		
S	F	Ŏ₩R	\mathbf{FT}

To: General Counsel From: Re: (S) 05/27/2005	b1 b2 b7E
LEAD(s):	
Set Lead 1: (Action)	b2
RA	b7E b4
AT	b7D b6
(U) is requested to present, by hand, to	b7C
the enclosed original of the signed NSL dated May 27. 2005 and report the results to SA	
Set Lead 2: (Action)	

GENERAL COUNSEL

AT WASHINGTON, DC

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

**



DATE: 08-09-2007

CLASSIFIED BY 65179/dmh/ksr/cak

b7E b7A

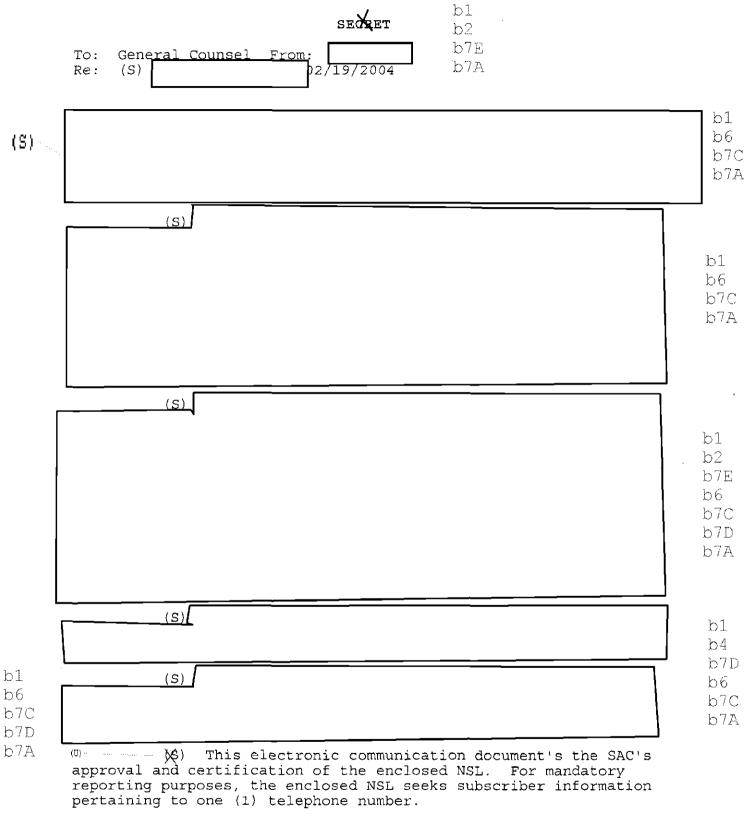
FEASON: 1.4 (c)

DECLASSIFY ON: 09-09-2032

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	ROUTINE		Date:	02/19/2004		
	To: General	Counsel	Attn: UC				
		٦	CTI Attn: SA	U 1		l	1 0
	<u> </u>		Attn:]		I	b2 b7E
	From:						b/E
							b7C
	. Co	ntact: SA					
	Approved By:				ALL INFOR HEREIN IS WHERE SHO	UNCLASSI	FIED EXCEP
				b1			
	Drafted By:			b2			
	_	a \		b7E		b1	
	Case ID #: (5)	(Pending)	b7A		b6	
	Title: (S)					b7C	
		001				b7A b2	
(U) · ······	Security Let	Approves the iss ter (NSL); provides very to the telephon	reporting d	ECPA N ata; an	ational d transmits	b7E	
		<pre>on: This document i ess otherwise marked</pre>		d " SECR	BT" in its		
b1	(U) · · · ·	Derived From Declassify O					
(g) ^{b2}	13x						b1
'-'b7E b7A	inclosure(s) of a letter	: DESCRIPTION Enclosed for dated 02/19/2004, ad	is dressed to	an oriq	inal and a c	:opy	b2 b7E b4
(S) -		**************************************	, request	ing sub	scriber		b7D
101	Details: (S	for telephone number				7	b6 b7C
L							
		SES	RET				
						b1 b2	

NSL VIO-8767





	Re: (S) 2/19/2004	b1 b1 b7E
	Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.	b7A
	On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.	
(U)	If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of authority as mandated by Congress.	b2 b7E b6
	(U) Any questions regarding the above can be directed	b7C

SEARDI	
To: General Counsel From: Re: (S) 02/19/2004	b1 b2 b7E
	b7A
LEAD(s):	
Set Lead 1: (Action)	
AT	b2
(U) Transmit the attached letter to the Investigative Analyst Unit for delivery to as indicated above. Upon receipt of information from the carrier is requested to submit results to	b7E b6 b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

++

SECRET

NSL VIO-8770

CLASSIFIED BY 65179/dmh/ksi/cak

REASON: 1.4 (c) DECLASSIFY ON: 08-09-2032

SE KET

	Precedence: ROUTINE		Date:	07/08/2005	b2 b7E
	To: General Counsel	Attn:	CTLU 1 Unit Chief		– b6
	Counterintelligence	Attn:	CD-1B, Roo		」 b7€
	`	Attn:	SSA ISS		
	From: Contact: SA				TON CONTAINED CLASSIFIED EXCEPT OTHERWISE
	Approved By:		b1		
Ш	Drafted By: Case ID #: (S)] Pendi		بالدائيات	
, , ,	66F-HQ-C1303375 Title: (S)	(Pendi	ng)	b7C b2 b7E	
(U) · ·	Synopsis: (S) Approves the iss Security Letter (NSL), provides the NSL for delivery to the tele	support	ing data, a		.b1
JAL	Derived From Declassity O	- : G-3	1 1		b2 b7E _ b7A
(S) -					
(U)	Enclosure(s): (x) Enclosed for one (1) copy of a signed NSL dat			original and ddressed to	J b2 b7E b4
	requesting the name, address person or entity to whom each sp registered.	and le ecified	ngth of ser telephone	vice of the number is	b7D
· [Details: (S)			-	
_	SEC	ET			b1 b2 b7E b7A

SEXRET

To: General Counsel From: 7/08/2005

b1 b2 b7E b7A

b2

b4 b7D

b6

b7C

b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) General Counsel, NSLU, is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for National Security Letters.

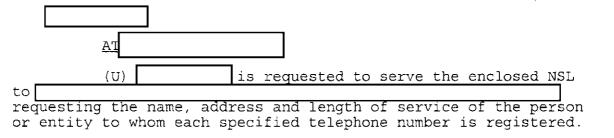
Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear.

Set Lead 3: (Action)



44

SECKET

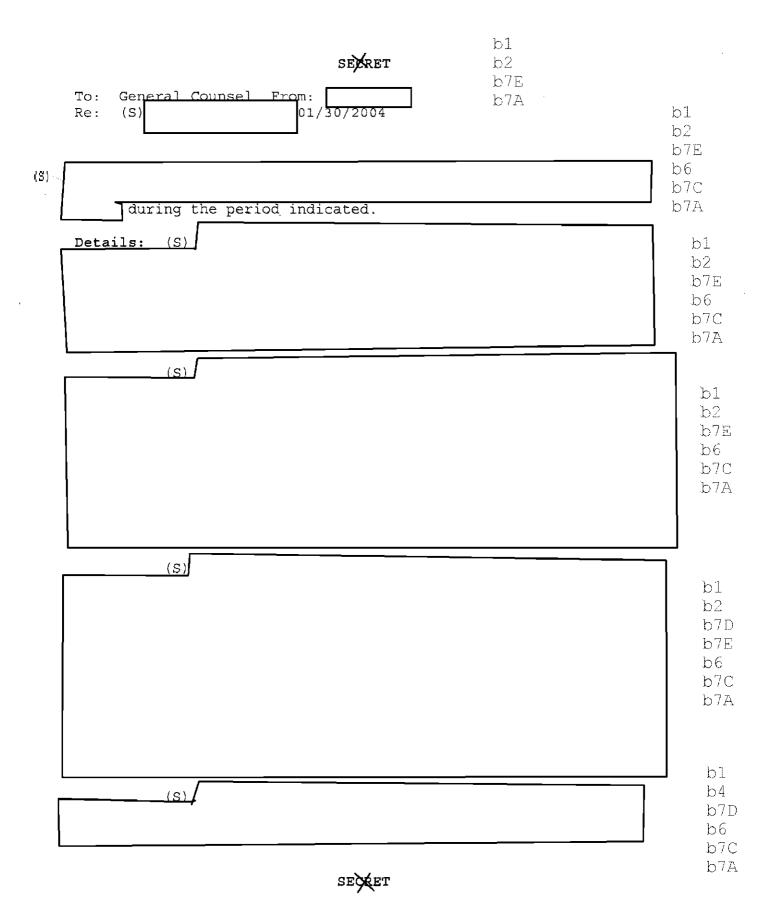
SECKET

DATE: 08-09-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c) DECLASSIFY ON: 08-09-2032

	Precedence: ROUTINE Date: 01/30/2004	
	To: General Counsel Attn: UC CTLU 1 Attn: Investigative Analyst	
	Contact: SA Approved By: ALL INFORMATION CON HEREIN IS UNCLASSII WHERE SHOWN OTHERWI	FIED EXCEPT
	Drafted By: b1 b2 b7E b1 b7E b6 b7C b2 b7E b7E	- 17 CCT
(U) -	Synopsis: (%) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company.	
	Classification: This document is classified "SECRET" in its entirety unless otherwise marked.	
	Declassify On: X1	b1 b2
(S)	المحاية	b7E b7A
	Enclosures: Enclosed for is an original and a copy of a letter dated 01/30/2004, addressed to requesting the addresses and telephone numbers pertaining to	b2 b7E b4 b7D
	SECRET	b6 b7C



		SECRET	b1 b2 b7E
To: Gen Re: (S)	neral Counsel F	rom: 01/30/2004	b7A

- The addresses and telephone numbers pertaining to the subject and the names and telephone numbers for any and all accounts billed to the specified address are being requested to establish modes of communication the subject is using. The information is needed to further identify and locate the subject.
 - This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks addresses and telephone numbers pertaining to one (1) individual and names and telephone numbers pertaining to one (1) address.
 - (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.
- (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.
 - If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of the authority as mandated by Congress.

	(U)	Any	quest	ions_	regarding	the	above	can	be	direc	ted
to		Attent	ion:	SA							

SECKET

b2 b7E b6 b7C



To: General Counsel From: Re: (S) 1/30/2004	b1 b2
	b7E b7A
LEAD (s):	
Set Lead 1:	
AT	b2
(U) Deliver the attached letter as indicated above.	b7E
Upon receipt of information from the carrier, is requested to submit results to	

GENERAL COUNSEL

Set Lead 2: (Adm)

AT WASHINGTON, DC

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

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(U) ·

(S)

 $\langle U \rangle$

DATE: 08-09-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 08-09-2032



Precedence: ROUTINE	Date:	06/01/2005	
To: General Counsel	Attn: CTLU 1 Unit Chief		
Counterintelligence	Attn: CD-1B, Roc		
	Attn: SSA SSA]
From:	_	-	-
Contact: SA			b2 b7E
Approved By:			b6 b70
		ALL INFORMATI	ON CONTAINED
Drafted By:	b1 b2	HERE SHOWN O	Lassified exc ep Therwise
Case ID #: (S) 66F-HQ-C130337	Pending) b7E	b1 b6	
Title: (S)		b7C	
00		b2 b7E	
Synopsis: (X) Approves the is Security Letter (NSL), provide the NSL for delivery to the te	s supporting data, a		
Derived From Declassify			b1 b2
(U)			b7E b7A
Enclosure(s): SS Enclosed for (1) copy of a signed NSL dated		iginal and one	b711 b2 b7E b4
of service of the person or en			J 67D b6
telephone number is registered	· 		b7C 1
Details: (S)			1_ 4
S	EXRET		b 1 b2
	•		b7E
			b7A

SEXRET

To: General Counsel From: Re: (S) 06/01/2005	b1 b2 b7
(8)	b72 b1 b2 b7E b6 b7C b7A
(S)	b1 b2 b7D b7E b6 b7C b7A
The name, address and length of service of the person or entity to whom the specified telephone number is registered are requested in furtherance of the ongoing investigation of the subject. (U) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the name, address and length of service on one (1) telephone number.	
Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.	b2 · b7E
should be instructed that it is prohibited from disclosing that the FBI has made this request.	b4 b7D
On November 9, 2001, the FBI Director designated the official signing the enclosed letter as authorized to make the required certification. Any questions regarding the above can be directed to SA	b2 b7E b6 b7C
SECRET	

To: Re:

General Counsel From: (S)

b2 b7E b7A

b1

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) General Counsel, NSLU, is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for National Security Letters.

Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear.

Set Lead 3: (Action)

AT

is requested to serve the enclosed NSL to

requesting the name, address and Tength of service of the person or entity to whom the specified telephone number is registered.

b7D b6 b7C

b2

b4

b7E

b1

b2 b7E b7A CLASSIFIED BY 65179/dmh/ksr/cak PEASON: 1.4 (c) DECLASSIFY ON: 08-09-2032

DATE: 06-09-2007

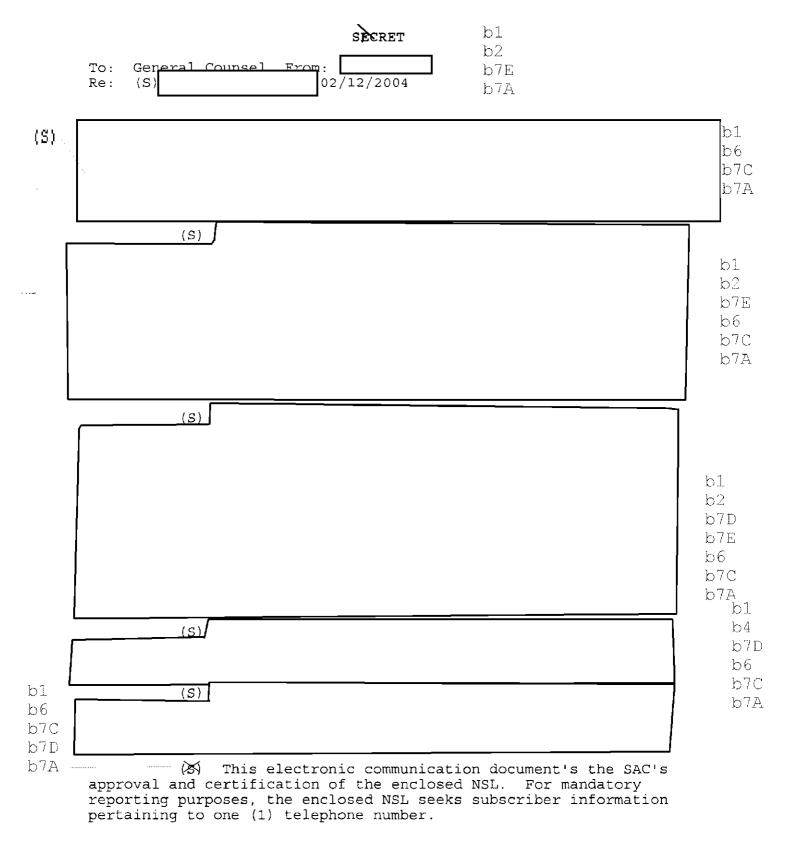
SECRET

FEDERAL BUREAU OF INVESTIGATIONAL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOUN OTHERWISE

b7A

Precedence: ROUTINE	Dat	te: 02/12/2004	
To: General Counsel	Attn: UC		
	CT <u>LU 1</u> Attn: SA		\neg
	Attn: Uni	t	
From:			
Contact: SA			b2
			b7E
Approved By:			b6 b7C
		b1 b2	
Drafted By:		b7E	; 1
Case ID #: (S)	ending)	b7A	b1 b6
Title: (S)			b7C
			b7A
			b2 b7E
(U) Synopsis: (S) Approves the Security Letter (NSL); provi	e issuance of an ECM	PA National · and transmits	
NSL for delivery to the tele		, and cranomics	CITC
Classification: This docume entirety unless otherwise ma	ent is classified "4 arked.	SECRET" in its	
Declassi	From: G-3 Ey On: X1		
(S) X			
Enclosure(s): (U) Enclosed	for is an o	original and a	L b2
of a letter dated 02/12/2004		original and a	57E b4
	requesting	_subscriber	
information for telephone nu]	b6
Details: (S)			b7C
	SECRET		bl.
	, .		b2
			b7E





To:	Gen <u>eral</u>	Counsel	From:	
Re:	(S)		0:	2/12/2004

b1 b2 b7E b7A

b2

b6

b7E

b7C

- Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.
- On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.
- (II) If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of authority as mandated by Congress.

_	· (U) Any	questions	regarding	the	above	can	be	dire	cted
to[Attent	cion: SA							

SE X RET	
To: General Counsel From: Re: (S) 2/12/2004 (C)	b1 b2 b7E b7A
LEAD(s):	
Set Lead 1: (Action)	
AT	b2
(U) Transmit the attached letter to the Investigative Analyst Unit for delivery to as indicated above. Upon receipt of information from the carrier, is requested to submit results to	b7E b4 b7D

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

**

DATE: 08-09-2007

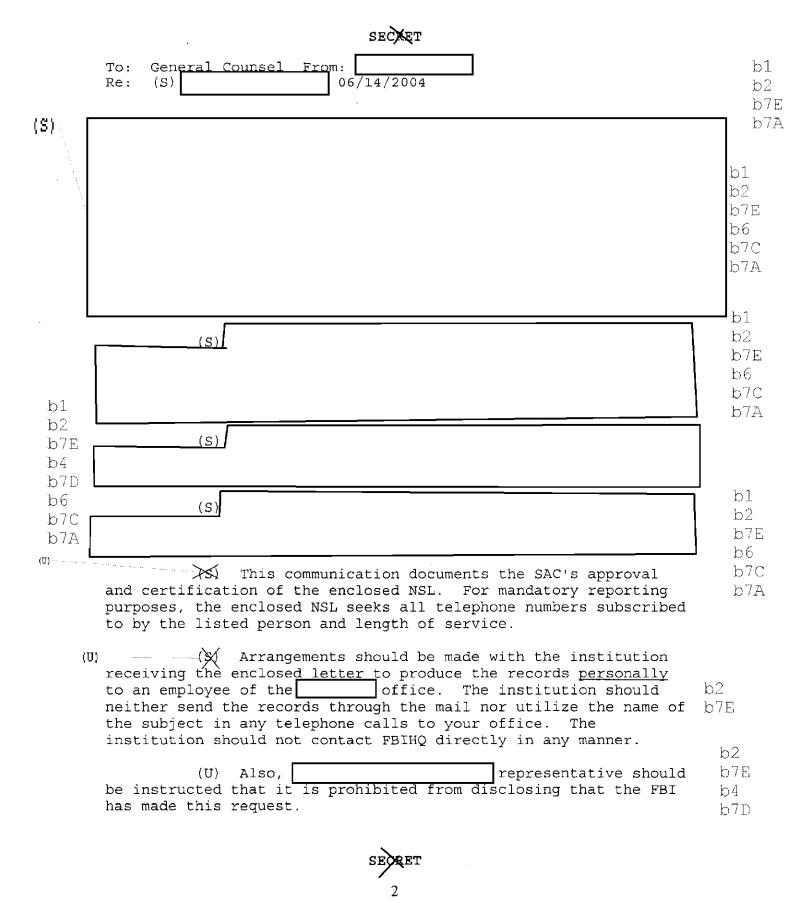
CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 08-09-2032



	Precedence:	ROUTINE		Date:	06/14/2	2004	
		Counsel intelligence	Attn: Attn: Attn:	CTLU I, UC CD- <u>la, SSA</u> IA			
	From:	ontact: SA					b2
	Approved By:						b7E b6 b7C
	Drafted By:			b b	2 ALL	INFORMATION CON	
(U) ~~~	Case ID #: (S) 66F-HQ-C1303375	Pendi (Pendi	/	~	ein is onclassif FE Shown Otherwi	
(U) :	Title: (S)	od					b7C b2 b7E
	Security Let	Approves the iss ter (NSL), provides delivery to the tele	support	ing data, a	ational nd trans	smits	b7A
	(U)	Derived From Declassify O	: G-3 n: X1			b1 b2 b7E	
(S)	Enclosure(s)	: (U) Enclosed for a signed NSL dated J		is the c		b7A and one	b2 b7E b4 b7D
	subscribed t	o by the listed pers	-	ng all tele length of s	-	umbers	b6 b7C
	<u>Details: (S</u>						b1 b6 b7C
•		se	RET				b7A



SECRET	
To: General Counsel From: Re: (S) 06/14/2004	b1 b2 b7E
	b7A
(U) On November 9, 2001, the FBI Director designated	
the official signing the enclosed letter as authorized to make	
the required certification. Any questions regarding the above	
can be directed to SA	b2
	b7E
	· b6
\cdot	b7C

	•	J		
s	E	R	Е	T

To: General Counsel From: Re: (S) 06/14/2004	b1 b2 b7E
	b7A
LEAD(s):	
Set Lead 1: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) CTLU I is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 2: (Action)	
COUNTERINTELLIGENCE	
AT WASHINGTON, DC	
(U) Read and clear.	
Set Lead 3: (Action)	
AT	
	b2
(U) is requested to serve the enclosed NSL to	b7E
requesting the name,	b4
address, length of service, and telephone number of all persons	b7D
or entities to whom the address is registered.	b6 h7C

b6 b7C

DATE: 08-09-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 08-09-2032

Precedence To: Genera	: ROUTINE	Date: Attn: UC CTLU1	06/06/2005	
From:	erintelligence RA	Attn: SSA CD-1A, ROC Attn: SSA	ALL INFOR HEREIN IS	MATION CONTAINED UNCLASSIFIED EXCEPT UN OTHERWISE b2 b7E
Approved B	y: SAC PM CDC SSA			b6 b7C
Drafted By Case ID #:	1	ending)	b1 b2 b7E b7A	b1 b6 b7C
Title: (S (U) Synopsis:	00	uance of an FCRA Na	ational	b2 b7E b7A
Security Le NSL for del Classificat	tter (NSL); provides	reporting data; and s classified " SECN	d transmits t	:he b4 b7D
(U)	Derived From Declassify			b1 b2
	SE	CRET		b7E b7A

SECRET	
To: General Counsel From: Re: (S) 06/06/2005	b1 . b2
	b71 b72
Enclosure(s): (U) Enclosed for RA is the original and one copy of a signed NSL dated June 06, 2005, addressed to requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.	b4 b7D
Details: (S)	
	b1 b2 b7E b6 b7C b7A
(s)	ا b1
	b2 b7E
	b6 b7C b7A
This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions records for one (1) individual.	b2
(U) A representative of the RA who has liaison with the consumer reporting agency should deliver the letter to	b7E b6 b7C
(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.	. b2 b7E
(U) RA should remind that, under Title 15, United States Code, Section 1681u(d), it is	b4
SECKET	b7D



	To: General Counsel From: Re: (S) 06/06/2005	b1 b2 b7E b7A
	prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.	b4 b7D
(U)	Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the RA. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.	b2 b7E
	(U) You should remind the representative that it is prohibited from disclosing that the FBI has made this request.	b4 b7D
	(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.	b2
ſ	(U) On November 9, 2001, the Director designated the official signing the enclosed letter as authorized to make the required certification. Any questions regarding the above can be directed to Attention: SA at	b7E b6 b7C

S#CRET	
To: General Counsel From: Re: (S) 06/06/2005	b1 b2 b7E
LEAD(s):	b7A
Set Lead 1: (Action)	
AT	
(U) is requested to present, by hand, to	b2 b7E
the enclosed original of the signed NSL dated June 06, 2005 and report the results to SA	b/E b4 b7D b6

b7C

GENERAL COUNSEL

Set Lead 2: (Action)

AT WASHINGTON, DC

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

**

(U)

(S)

(U) ··· ··

SECRET

DATE: 08-09-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 08-09-2032

Precedence: ROUTINE	Date: 09/27/2005
To: General Counsel Counterterrorism	Attn: Julie Thomas Deputy General Counsel, NSLB Attn: SSA OS
	CONUS 1, Team 1, Attn: RA A/ASAC
Contact: SA SA SA SA	b2 b7E b6 b7C
Approved By:	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b1
Drafted By: Case ID #: (S)	b2 b7E b1 (Pending) b7A b6
Title: (S)	b7C b7A b2 b7E
Synopsis: Approves the i Security Letter (NSL); provide necessary, transmits the NSL f	or delivery to b7D
(U) Derived Fr Declassify	om: G-3 on: X1 b2
Enclosure(s): (S) Enclosed f	b7E b7A
Resident Agency, is an origina 09/27/2005, addressed to	l and one (1) copy of a NSL dated b2 b7E
	b4 b7D b6 b7C

To: General Counsel From: Re: (S) 09/27/2005	b1 b2 b7A
institutions at which the subject maintains or has maintained an account. Details: (S)	T
	b1 b2 b7E b6 b7C b7A
This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions records for one (1) individual.	b2 b7E b6
(U) A representative of the Division who has liaison with the consumer reporting agency should deliver the letter to Division who has Division who has liaison with the consumer reporting agency should deliver the	b7C
(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification. (U) should remind that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or	b2 b7E b6 b7C

SECKET

To: General Counsel From: 09/27/2005	b1 b2
(U) Arrangements should be made with to provide the records personally to a representative of the Los Angeles Division. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. should not contact FBIHQ directly in any manner.	b71 b72 b72 b4 b71
(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.	
(U) Any questions regarding the above can be directed to the Division, Attention: Special Agent FBI/JTTF at	b2 b7E b6 b7C

To: General Counsel From: Re: (S) 09/27/2005	b1 b2 b7E b7A
LEAD(s):	
Set Lead 1: (Action) AT	b2 b7E
(U) Deliver the attached NSL as indicated above. Upon receipt of the information from is requested to submit results to the Division, Attention: SA Set Lead 2: (Action)	b4 b7D b6 b7C

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information. Read and Clear.

SECKET

(Rev. 01-31-2003)

(U) -

(S) --

DATE: 08-09-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY 0N: 08-09-2032



	•	
Precedence: ROUTINE	Date: 09/27/2005	
To: General Counsel	Attn: Julie Thomas	37.07 5
Counterterrorism	Deputy General Counsel, 1 Attn: SSA	NSLB
	os ITOS I, CONUS 1, Team 1,	TFOS
	Attn: SSA	
From:		
Contact: SA		b2
SA SA		b7E b6
		b7C
Approved By:	ALL INFORMATION CO HEPEIN IS UNCLASS	
	b1	015E
Drafted By:	b2 b1	
Case ID #: (S)	(Pending) b7E b6	
Title: (S)	b7C b2	
	_	
Synopsis: (S) Approves the iss	b7A	
Security Letter (NSL); provides :	reporting data; and, if	
necessary, transmits the NSL for	b7D	
(U) Derived From Declassify O	: G-3 n: X1	b1 b2
200 <u>7</u> 20 <u>7</u> 20		b7E
W		b7A
one (1) copy of a NSL dated 09/2		
	e names and addresses of all	b2 b7E
financial institutions at which		b4
maintained an account.		b7D
c who	SRET	b6 b7C
3/20	T. T. T.	

	m. G	SECRET	b1 b2	
	To: General Counsel From: Re: (S)	09/27/2005	b7E b7A	
_	Details: (S)			
				b1 b2
				b7E b6
				b7C b7A
777	This electron			
,0	(S) This electron Special Agent in Charge's ap enclosed NSL. For mandatory		cation of the	
	seeks the identity of financindividual.			b2
	(U) A representat		Division who has	b7E b6
	liaison with the consumer re letter to	porting agency sho	ould deliver the	b7C
	(U) On 11/09/2001 official signing the enclose required certification.	, the Director des d letter as author	•	
	_	d remind	that, under Title	b2
	15, United States Code, Sect disclosing that the FBI has	ion 1681u(d), it i	s prohibited from	b7E b4
	is prohibited fro any information that would i obtained such information.	m including in any ndicate that the F		b7D
	(U) Arrangements provide the records personal	should be made wit		b4
			records through the	b7D b2
		SECRET		b7E
	•	2		

SECRET
To: General Counsel From: Re: (S) 9/27/2005
mail nor utilize the name of the subject in any telephone calls to your office. should not contact FBIHQ directly in any manner.
(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.
(U) Any questions regarding the above can be directed to the Division, Attention: Special

to the FBI/JTTF at

b1 b2 b7E b7A

b4 b7D

b2 b7E b6 b7C

SECKET

To: General Counsel From: 9/27/2005	b1 b2
	b7E b7A
LEAD(s):	
Set Lead 1: (Action)	
AT	· b2
(U) Deliver the attached NSL as indicated above. Upon receipt of the information from is requested to submit results to the Division, Attention: SA	b2 b7E b4 b7D b6
Set Lead 2: (Action)	b7C

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information. Read and Clear.

7 🕶

(S

DATE: 08-09-2007

CLASSIFIED BY 65179/dmh/ksr/cak

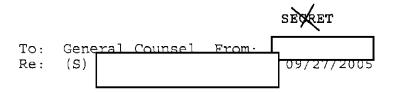
REASON: 1.4 (c)

DECLASSIFY ON: 08-09-2032

SECRET

Precedence	ROUTINE			Date:	: 09/2	27/2005		
To: Genera	al Counsel		Attn:	Julie Th		<u> Counse</u>	l, NSLE	}
Count	erterrorism	1	Attn:	SSA OS				
					CONUS	1, Team	1, TFO	S
			Attn:	SAS				
From:]					b2 b7E	
,	Contact:	SA SA SA					b6 b7C	
Approved B	γ:				. *	Herein is	MATION CO S UNCLASSI DUN OTHERN	FIED EXCEP
Drafted By					b1 b2	b1		
Case ID #:	(S)		(P	ending)	b7E	.b6 .b70	~	
Title: (S)				b7A	b 2		
(U) ··· ··· ··· ··· ··· ··· ··· ··· ··· ·	00					b71 b72		
Synopsis: Security L necessary,	etter (NSL)		s reporti	ng dat <u>a;</u>			b4 b7D	
(U) · (U)) PS() I	erived Fro	om : G-3				W 1 D	b1 b2
5) · · · · · › › › · · · · · · · · · · ·		, 2						b7E b7A
(U) Enclosure (s): (X) E ov of a NSI	Inclosed for dated 09	or FBI, /27/2005.			riginal	and	b2 b7E
addresses maintains			tit utions				_	b4 b7D b6
		s	EXET					b7C

To: General Counsel From: Re: (S) 09/27/2005	
Details: (S)	
	} } } }
Special Agent in Charge's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions records for one (1) individual.	b2 b71
(U) A representative of the Division who has liaison with the consumer reporting agency should deliver the letter to	b6 b70
(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification. (U) should remind that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.	b2 b7E b4 b7E
(U) Arrangements should be made with provide the records personally to a representative or the Division. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. should not contact FBIHQ directly in any manner.) k



b1 b2 b7E b7A

> b2 b7E b6 b7C

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

(11)	Any question	s regarding	the above	can be	directed
to the	Division, A	ttention: Sy	pecial Ager	ıt	
FBI/JTTF at			- -		
					•

λ	
SECRET	

To: General Counsel From:	bl b2
	b7E
	b7A
LEAD(s):	
Set Lead 1: (Action)	
AT	b2
(U) Deliver the attached NSL as indicated above. Upon receipt of the information from is requested to submit results to the Division, Attention: SA	b7E b4 b7D
Set Lead 2: (Action)	b6 b7C

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information. Read and Clear.

**

SEXRET

DATE: 08-09-2007 CLASSIFIED BY 55179/dmh/ker/cak

REASON: 1.4 (c) DECLASSIFY ON: 08-09-2032

P	recedence:	ROUTINE		Date: 0	3/28/2003	
Т	o: General	Counsel	Attn:	hief, NSLU		
						LASSIFIED EXCEPT
F	rom:				WHERE SHOWN O	
	Co	ntact: SA				.b2 .b7E
A	pproved By:					b6 b7C
	,			·		
D	rafted By:			b1		
d		S)	(Pending)	b2		
	(U) >	S) 66F-HO-C130: S) 197 2537:		b7E	b1	
T	itle: (S)				b6 b7C	
-	(0)				b2	
		-00:			b7E	
L t	Letter (NSL) The NSL for	U) Approves the ; provides repo delivery to the ns service prov	rting data; an telephone com	d, if neces	sary, transmi	Y .ts
	(U)					b1
e t		Declass	ffy On: X1			b2
S),y	X ()					b7E
	nclosure(s)		d i <mark>s an origin</mark>	al and a co	ppy of a lette	
d	lated 03/28/.	2003, addressed	to		requesting t	b4 b7D
'n	ame, addres	s, and length o	f service reco.	rds for the		
(S) 🔼						b7C
						b1
			c in c h in m			
			CHOCK I			

To: General Counsel From: Re: (S) 03/28/2003	b1 b2 b71
Details: (S)	b1 b2 b7E b6 b7C
(S)	b1 b4 b7D b6 b7C
(W) This electronic communication documents the ADIC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the name, address, and length of service records on one telephone number, as follows: (S) (U) Arrangements should be made with the institution	b1 b6 b7C

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

SECKET

To: General Counsel From: Re: (S) 03/28/2003	b1 b2 b7E
(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.	
(U) Any questions regarding the above can be directed to Attention: SA	b2 b7E b6 b7C

To:	Gen	<u>eral</u>	Counsel	Fro	m :	
Re:	(S)				03	/28/2003

b1 b2 b7E

LEAD(s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

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

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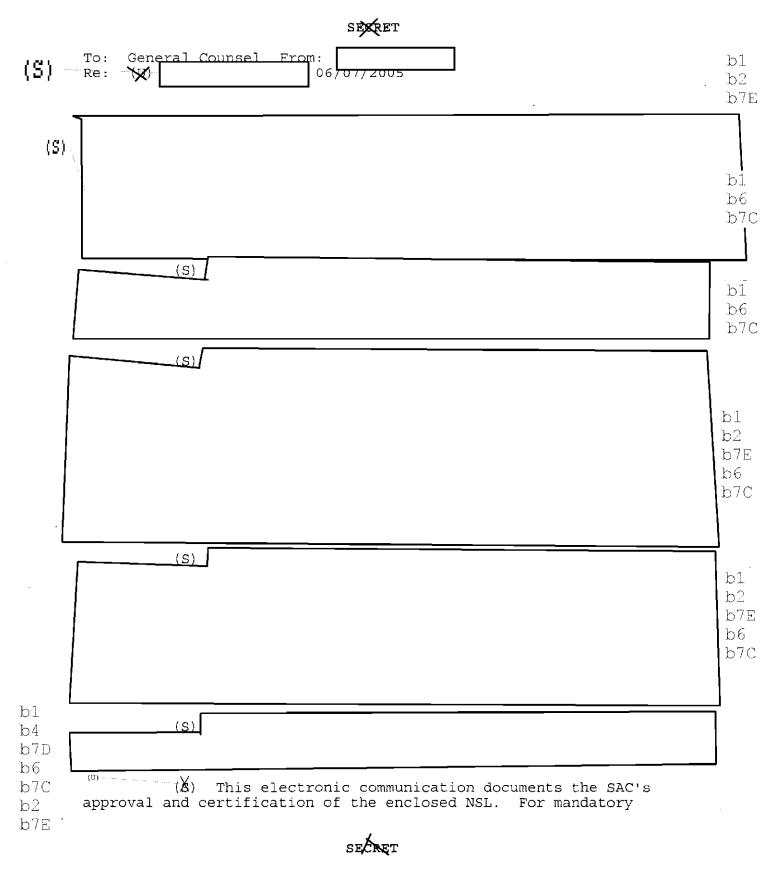
DATE: 06-09-2007

CLASSIFIED BY 65179/dmh/ksr/cak

PEASON: 1.4 (c)

DECLASSIFY ON: 08-09-2032

Precedence:	ROUTINE		Date: 0	6/07/2005	
To: General	Counsel	Attn: UC	n. I		
From:]	b2 b7E b6 b7C
Approved By:	ontact: SA			ALL INFOFMATION HEREIN IS UNCLAS WHERE SHOWN OTHE	SIFIED EXCEPT
DraftedgBy: (S) Case ID #: ((8)	Pending)	b1 b2 b7E		
· · · · · · · · · · · · · · · · · · ·	(U) 66F-HQ-C1303375]	b1 b6 b7C b2 b7E	
Letter (NSL)	(U) Approves the iss; provides reporting delivery to the fina	data; and,	RFPA Nati if neces	onal Security	·
(U)	Derived From Declassify O	: G-3 n: X1			b1 b2
(S) × × × × × × × × × × × × × × × × × × ×					b7E
Enclosure(s)	: (U) Enclosed is /2005, addressed to			py of a letter financial	b4 b7D b6 b7C
Details: (S	3)				b1
[SEÇ	ret			b2 b7E b6 b7C



Æ	SR	Ε	T
Æ	SR	E	Τ

(S)	То:	General	Counsel	From:	
'-'	Re:	 		06	707/2005

b1 b2 b7E

b7C

reporting purposes, the enclosed NSL seeks financial records for 1 individual.

- (U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of your office. The financial institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.
- (U) You should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.
- $\,$ (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.
- (U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

	Any q ntion:	- 1	regarding	the	above	can be	directed	i to	b2
Acce	ncion:	SA							b7E
									b6

(S) To: General Counsel From: 06/07/2005

b1 b2 b7E

LEAD(s):

Set Lead 1:

GENERAL COUNSEL (Info)

AT WASHINGTON, DC

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

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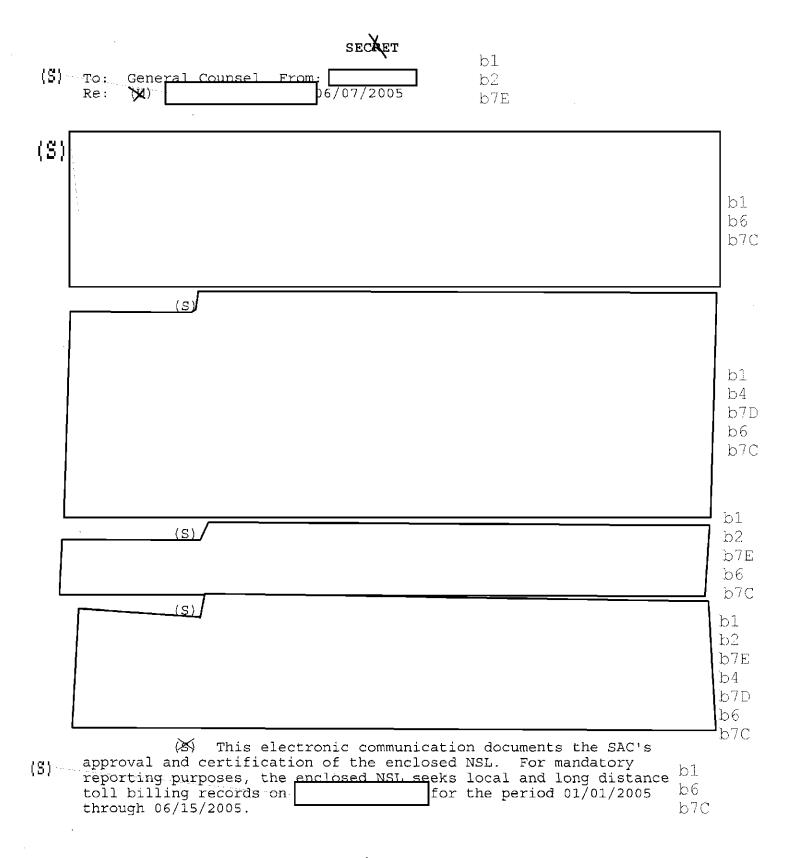
DATE: 08-09-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 08-09-2032

	Precedence: ROUTII	1E	Date: 06/07/2	2005
	To: General Counse	el Attn:	UC Elaine Lammert CTLU I	
	From:			
	Contact:	SA		b 2
	Approved By:			b7E
				b6 b7C
			3. a 21. 1	INFORMATION CONTAINED
	D 54 - 3 D		DI bo	EIN IS UNCLASSIFIED EXCEP
(S)	Drafted By:		b7E	RE SHOWN OTHERWISE
	Case ID #: 💢 📙	Pendin	ig) b1	
	(U) 663	F-HQ-C1303375		
	Title: (S)		b7E .b6	
	00:		b7C	
•	Letter (NSL); provi	proves the issuance of ides reporting data; by to the telephone of vice provider.	and, if necessary,	transmits
	(U) (U)	Derived Brom : G-3 Declassify On: X1		b1 b2
(S)	X			b7E b4
	Enclosure(s): 🐹 dated 06/07/2005,	Enclosed is <u>an orio</u> addressed to		b7C
S)		th of service, and l the telephone number	ocal and long dista	esting
- ,	Details: (S)			
4		SEXRET		b1
		74.21		b2
				b7E .b6
				b7C



SEARET

(S) To: General Council From: 06/07/2005

b1 b2 b7E

b2

b6

b7E

b7C

- (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.
- (U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.
- (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U)	Any	questions	regarding	the	above	can b	e direc	ted	tc
	-	n: SA							

To: General Counsel From: 06/07/2005

b1 b2 b7E

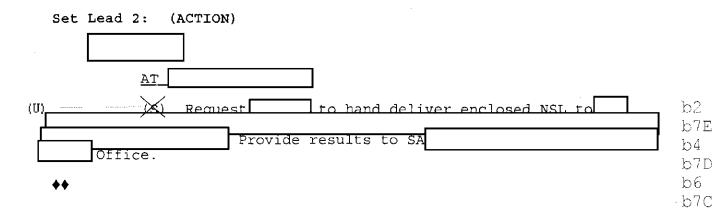
LEAD(s):

Set Lead 1: (INFO)

GENERAL COUNSEL

AT WASHINGTON, DC

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



DATE: 08-09-2007

CLASSIFIED BY 65179/dmh/ksr/cak

PEASON: 1.4 (c)

DECLASSIFY ON: 08-09-2032

SECKET/NOFORN

	Precedence: ROUTINE		D	oate: 08	/24/2005		
	To: General Counsel	Attn:	CTLU UC El ISS	1 aine Lamm	nert		
	From: Contact: SA					MATION CONT UNCLASSIFI	
	Approved By:			b2 b7E b6		N OTHERWIS	55111
	Drafted By: Case ID #: (S) 66F-HQ-C1303375	(Pend:		b7C	b1 b2 b7E	b1	
	Title: (S)					b6 b7C b2 b7E	
(S) 	Synopsis: (A) Approval for the National Security Letter (NSL) for subscriber information phone number believed to be associated to transmit the NSL for delivery	to tion and ociated ovide re	toll with	records :	tor one	b1 b4 b7 b8	l 7 D 5
(S) -	(U) Derived From Declassify	m : G-1	3			b1 b2	·
[Details: Basis of Investigation (S/NF)	<u>on</u>				Ъ7Е 	b1 b2 b7E b6 b7C
	SECRE	I/NOFOR	Ŋ				

SECRET/NOFORN b1 To: General Counsel From: (S) Re: 08/22/2005 **b**2 b7E (S/NF) b1 b2 b7E **b**6 b7C b1 (S/NF) **b**2 b7E b3 FGJ 6d b7C (S/NF) b1 **b**2 b7E **b**6 b7C (U) Description and Relevancy of Requested Records (S/NF) b1 b2 b7E b4b7D b6 1b7C

SECKET/NOFORN

This electronic communication documents SAC

approval and certification of the enclosed NSL.

(S) -

b2

b7E

SECRET/NOFORN

To: Re:	General (S)	Counsel	From: 08/	22/2005	
------------	----------------	---------	--------------	---------	--

b1 b2 b7E

For mandatory reporting purposes, the enclosed NSL seeks subscriber information and toll records, for the target and subscriber information, for the period designated above, for the one (1) telephone number(s).

- (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.
- (U) The institution receiving the enclosed letter should be reminded that it is prohibited from disclosing that the FBI has made this request.
- (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

addressed		dence red	arding this	matter	should b	b2
						b7C

SECRET/NOFORN

SECRET/NOFORN	
To: General Counsel From: Re: (S) 08/22/2005	b1 b2 b7E
LEAD(s):	
Set Lead 1: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL.	
Set Lead 2: (Action)	

(U) NSL to

Forward results to

SECMET/NOFORN

Attn SA

Division is requested to deliver the

b2

b7E b4

b7D b6 b7C

(8

SEXRET/NOFORN

DATE: 08-09-2007

CLASSIFIED BY 65179/dmin/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 08-09-2032

	Precedence: ROUTINE		Date:	08/24/2005	b2
	To: General Counsel	Attn:	CTLU 1 UC <u>Elaine</u>	Iammert	b71 b6
		Attn:	ISS		b70
	From: Contact: SA				
	Approved By:			ALL INFORMATIO HEREIN IS UNCL	n contained Assified except
J T T.	Drafted By:		b1 ' b2	WHERE SHOWN OT	HERUISE
(U) · · ·	Case ID #: (S) 66F-HQ-C1303375	Pendi (Pendi		b1 b6	
	Title: (S) OO:			b7C b2 b7E	b1
(S)	Synopsis: Approval for the National Security Letter (NSL) for subscriber information believed to be associated with leads to provide reporting data for delivery.	to tion to	three phor	ne numbers and sets	b4 b7D b6 b7C
\	(U) Derived From Declarsify		i		b1
r mag	X				b2 b7E
	Details: Basis of Investigation	<u>on</u>			_
	(S/NF)				b1 b2 b7D b6 b7C
L	SECRE	 r/noforn			_

SECRET/NOFORN b1From: General Counsel $08/\overline{22/2005}$ Re: (S) b2 b7E (S/NE) b1 b2 b7E b6 b7C b1 (S/NF) **b**2 b7E b3 FGJ b6 b7C (S/NF) b1 b2 b7E **b**6 b7C Description and Relevancy of Requested Records (S/NF) b1 **b**2 b7E b4 b7D b6 b7C (S) This electronic communication documents SAC b2 approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks b7E

SECRET/NOFORN

SECRET/NOFORN

To: Re:	General Counsel (S)	From: 08/	22/2005		b1 b2
	L				b7E

subscriber information, for the period designated above, for the three (3) telephone numbers.

- (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.
- $(U)^-$ The institution receiving the enclosed letter should be reminded that it is prohibited from disclosing that the FBI has made this request.
- $\,$ (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

addressed	(U) Any correspondence regarding this matter sh to Special AgentAT	auld be	b2 b6
		•	b7C

SECKET/NOFORN

SECRET/NOFORN

To: Re:	General Coursel	From: 08/22/2005		b1 b2
			•	Ъ7E

LEAD(s):

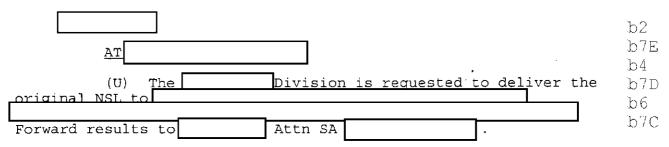
Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)



44

SECRET/NOFORN

DATE: 08-09-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c) DECLASSIFY ON: 05-09-2032

skcret/orcon/noforn

Precedence: IMMEI	DIATE		Date:	02/24/200	4	•
To: General Couns	sel A	ttn:		NSLB	}	
	· A	ttn:				
	A	ttn: SAC	Joseph	Billy Jr.		
From: Contact:	: SA					b2 b7E b6
Approved By:						b7C
Drafted By:			b1			
Case ID #: (S) (S) (S)	(P	Pending) ending) (Pending)	b2 b7 b7	4	formation co	NTAINED
Title: (S)				HEREIN	IS UNCLASSI HOUN OTHERW	FIED EXCEPT
(\$)					} } }	51 52 57E 56 57C
(S) (S)						57C 57A
00:1	iŲ					
Synopsis: (S) Letters.		Request	for Na	tional Sec	urity	b1 b2 b7E
(U):	Derived From : Declassity On:	G-3 X1				b7A
	SECKET/ORCO	n/noforn				

secret/orcon/noforn

	To: New York From. Re: (S) 02/24/2004	b1 b2
(U)	Enclosure(s): (X) National Security Letters.	b7E b7A
	Details: (S//OC,NF)	.b1 b2 b7E
		b6 b7C b7A
	(S//OC.NF)	b1 b2 b7E b6 b7C
	(s)	b7A b1
		b2 b7E b7D b6 b7C b7A
<u>.</u>	(S//OC,NF)	b1 b2 b7E b6 b7C b7A
•	(S//OC,NF)	b7A b1 b2 b7E
	SECRET/ORCON/NOFORN	b4 b7D
	2 NSL VIO-8826	b6 b7C b7A

•	secret/orcon/noforn b1	
	To: New York From. b2 Re: (S) 02/24/2004 b7E b7A	b1
(S) ₃		b7E b6 b7C b7A
	This electronic communication documents approval and certification of the enclosed NSLs. For reporting purposes, the enclosed NSLs seeks subscriber information for three (3) telephone numbers and local adistance toll billing records for two (2) telephone numbers.	mandatory and long
(S) \		
		b1 b2 b7E b3 F0 b6 b7C b7A b7D
	(U) Arrangements should be made with the instruction the enclosed letters to produce the records to an employee of your office. The institution should send the records through the mail nor utilize the name subject in any telephone calls to your office. The instance should not contact FBIHQ directly in any manner.	personally neither of the
	(U) You should remind the are prohibited and that they are prohibited this request.	b4 b7D
	(U) On 11/09/2001, the Director designated to official signing the enclosed letters as authorized to required certification.	

SECRET/ORCON/NOFORN

SECRET/ORCON/NOFORN

To: New York From: 02/24/2004	bl b2 b7E b7 <i>E</i>
(U) Any questions regarding the above can be directed to the Field Division. Attention: SA telephone number	b2 b7E b6
LEAD(s): Set Lead 1: (Action)	b6 b7(
(U) Deliver the attached letters as indicated above. Upon receipt of information from the carrier, is requested to submit results to SA Counterterrorism Division,	b2 b7E b6 b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT CONUS 1, TEAM 1

(U) Read and clear.

**

SECRET/ORCON/NOFORN

DATE: 08-09-2007

CLASSIFIED BY 65179/duh/hsr/cak

FEASON: 1.4 (c)

DECLASSIFY ON: 08-09-2032

FEDERAL BUREAU OF INVESTIGATION

SEZRET/NOFORN

	Precedence:	ROUTINE		Date: 05	/26/200	4		
	To: General	Counsel	Attn: UC		C'	rlu I		
]	Attn: IA					
	From:							b2
	Con	ntact: SA						b7E
	Approved By:			âter the	ORMATION C	GNTLINET	i	b6 b70
				HEPEIN	IS UNCLASS HOWN OTHER	IFIED EX	CEPT	
	Drafted By:						b1 b2	
	Case ID #: (S)	Pending)	,			b7E b7A	
	Title: (S)				I	o1 o6	D711	
(U)	· · · · · · · · · · · · · · · · · · ·				l	57C		
	Synopsis: (U)	`		etter.	}	57A		
	()	Derived From Declassify O	: G-3 n: X1)1		
(S)	··· (½)···	/ .)2)7E		
	Enclosure(s)		onal Securi	ty Letter	address	7A ed to		b4 b7D
		ATTN:		Dated :	May 26,			b6 b7C
		delivered by hand to		<u> </u>				DIC
	Details: (S)	<u>}</u>						
						1		
				_			•	o1 o2
		ਾਜ ਵਾਂਜ ਵਾ	/noforn				. k	57E
		ي عام 45 من من من المن المن المن المن المن المن	,				k	o6 o7C
							k	o7D

SEXET/NOFORN

	To: General Counsel From: Re: (S) 05/26/2004	b1 b2 b7 b7
	(S)	b1 b2 b7E b6 b7C b7A b7D
	(3)	
(U)	approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one (1) telephone number.	
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.	b2 b7D
	(U) You should remind that it is prohibited from disclosing that the FBT has made this request.	b4 b7D
	(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.	
	(U) Any questions regarding the above can be directed to Attention: SA phone number	b2 b7E b6 b7C

SECRET/NOFORN

sexret/noforn

b1 b2

b7E b7A

To: General Counsel From: Re: (S) 5/26/2004	
LEAD(s):	
Set Lead 1: (Action)	
GENERAL COUNSEL	
AT_WASHINGTON, DC	٠
(U) CTLU I is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 2: (Action)	
(U) IA is requested to coordinate the issuance and delivery of the attached National Security Letter and forward the results to SA	b2 b7D b6 b7C

se**%**et/noforn

DATE: 08-09-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c), b

DECLASSIFY ON: 08-09-2032

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FEDERAL BUREAU OF INVESTIGATION

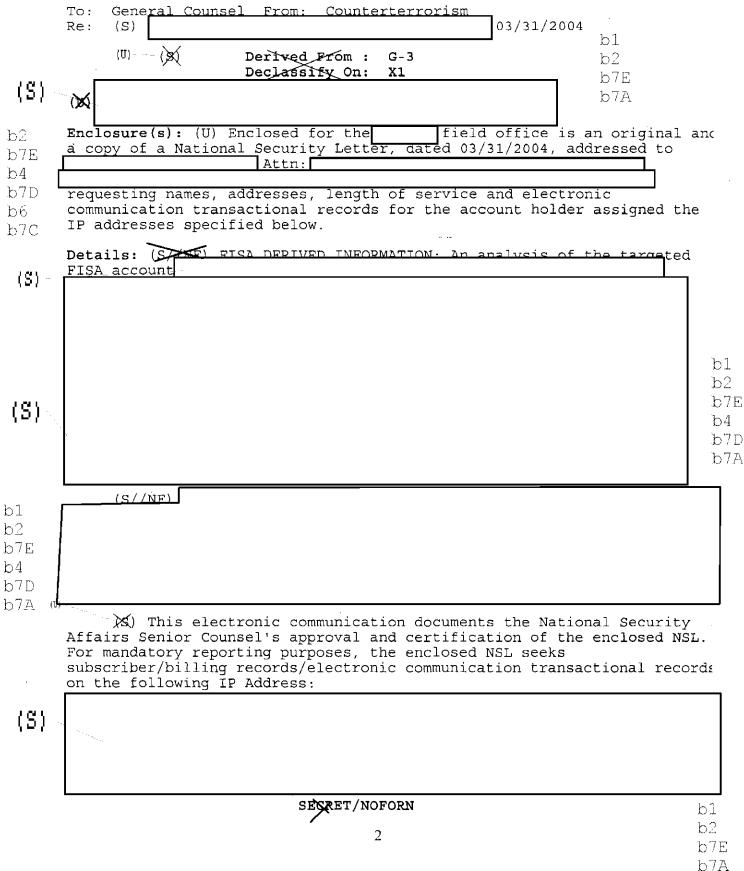
Preceden	ce: IMMEDIATE		Date:	03/31/2	004	
To: Gen	eral Counsel	Attn:	UC CTLU1			
Cou	nterterrorism	Attn:	SSA	/CONUS I	II <u>/</u>	b2 b7E
		Attn:	SA	/CONUS I	/ I I	b6 b7C
From: C	Counterterrorism		-		4363	
	Contact: SSA			Rill	LL INFORMATION CONTAIN	11111224511122
Approved	l By:				- Aerein is unclassified Where shown otherwise	lauler.
Drafted	By:			·b1		
Case ID	#: (S) (S) 66F-HQ-C1303375			b2 b7E b7A	b1	
Title: $({f U})$	(S) (X) NSL				b6 b7C b7A b2	

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

SECRET/NOFORN

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

SECRET/NOFORN



SECRET/NOFORN	b1
To: General Counsel From: Counterterrorism Re: (S) 03/31/2004	b2 b7E b7A
(U) On $10/17/2003$, the Director designated the FBI off the attached National Security Letter, to make the required certification.	
(U) Arrangements should be made with the institution reclosed letter to produce the records <u>personally</u> to an emp field office. The institution should neither send the through the mail, nor utilize the name of the subject or an information related to the subject in any telephone calls to the institution should not contact FBIHQ directly in any many many many many many many many	loyee of the e records y identifying o the FBI. b2 nner. b7E
(U) Any questions regarding the above can be directed	quest. to FBIHQ, UC
Should the institution be unable to fully comply with	h this request
ade to facility of bloata the fibertation require	C MOIC
· · · · · · · · · · · · · · · · · · ·	ld office b7E
should immediately contact UC or SSA for add information.	***
THE OTHER CTOIL.	`h7C

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SECRET/NOFORN

	To: General Counsel From: Counterterrorism Re: (S)	03/31/2004	bl
	LEAD(s):	J	b2 b7E
	Set Lead 1: (Action)		b7A
02 07E 06 07C	(U) <u>Hand deliver</u> enclosed NSL as indicof requested records, immediately submit results FBIHQ, Counterterrorism Division, CTD,	s to SSA	pt
	Set Lead 2: (Action)		
	. GENERAL COUNSEL		
(U) ·······	AT WASHINGTON, DC		
	(X) NSLB is requested to record the appreciate to fulfill the Congressional reporting re	opropriate information equirements for NSLs.	
	Set Lead 3: (Info)		
	COUNTERTERRORISM		
	AT ITOS I/CONUS 3/Team 9		
	(U) Read and Clear.		
	Set Lead 4: (Info)		
	COUNTERTERRORISM AT b2 (U) Read and Clear.	•	

SECKET/NOFORN

SECRET

DATE: 08-09-2007 CLASSIFIED BY 65179/dmh/ksr/cak

FEASON: 1.4 (c) DECLASSIFY ON: 08-09-2032

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY		Date: 08/28/20	003
To: General Counsel Counterterrorism	Attn: Attn: Attn:	Unit Chief, NSLU	□]
From: Contact: SA			b2 b7E
Approved By:			b6 b7C
Drafted By: Case ID #: (S)	Pend:	b2 HEREIN b7E WHERE	FORMATION CONTAINED IS UNCLASSIFIED EXCEP SHOWN OTHERWISE
Title: (S)		b1 b6 b7C	
Security Letter (NSL); provide necessary, transmits the NSL f	es report: for delive rom : G-:	ery to	b4 b7D
Enclosure(s): (U) Enclosed for original and a copy of a letter	for	Division is an	b1
length of service, and local a records for the phone number 1	request	ting the name, address	b7E b4 b7D
(S) Details:			b1 b2 b7E
.	SECRET		b4 b7D b6 b7C b7A
•	N	SL VIO-8836	

	To: General Counsel From: b2 Re: (S) 8/28/2003 b7E	b1 b4
S)		b7D b6 b7C b7A
		b1 b2 b7E b6 b7C b7A
(U)	This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on one (1) phone number. (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner and should also be reminded that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
	(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification. (U) Any questions regarding the above can be directed bivision Special Agent FBI/JTTF,	b2 b7E b6 b7C

SECRET

SEXRET

b1 b2 b7E

b2 b7E b6 b7C

To: Re:	
LEA	D(s):
Set	Lead 1: (Action) AT
	(U) Deliver the enclosed letter as indicated above. n receipt of information from requested to submit the results to SA Division.
Set	Lead 2: (Info) COUNTERTERRORISM
	AT WASHINGTON D.C. (U) Read and clear.
Set	Lead 3: (Action) GENERAL COUNSEL

AT WASHINGTON, DC

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

**

SECRET

SEXRET/ORCON/NOFORN

DATE: 08-09-2007

CLASSIFIED BY 65179/dmh/ksr/cak

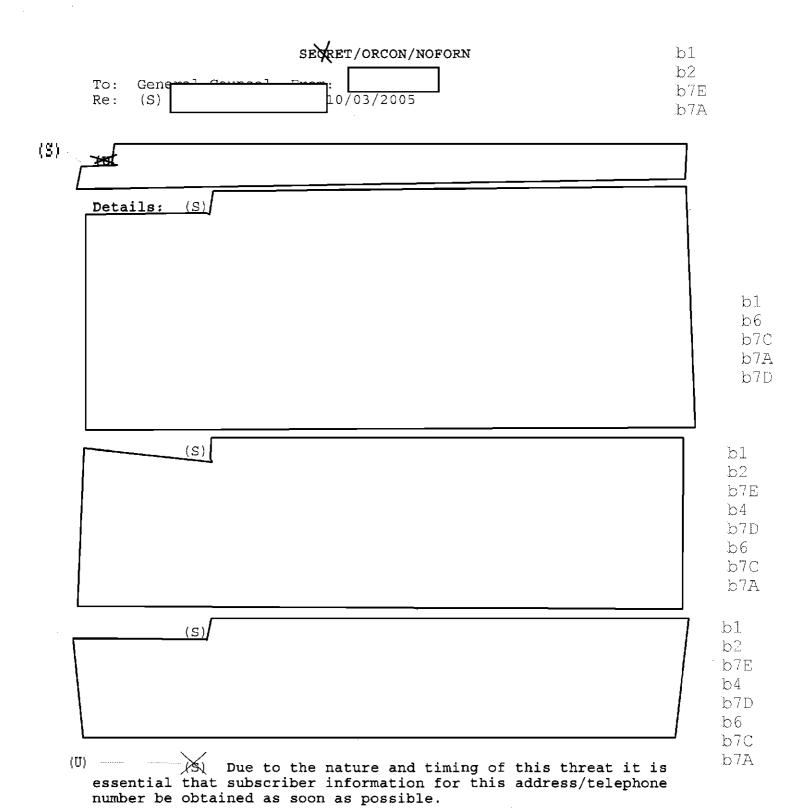
PEASON: 1.4 (c)

DECLASSIFY ON: 06-09-2032

FEDERAL BUREAU OF INVESTIGATION foipa # 1073946

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

	Precedence:	IMMEDIATE	Date:	10/03/2005		
	To: General	Counsel	Attn:	NSLB Julie Thomas,		
	Counter	terrorism	Attn:	Deputy General L/Conus		
			Attn:	IOS SA		
	From:	ntact: SA				b2 b7E
	Approved By:					b6 b70
	Drafted By:			.b1		
		(S) (U) 66F-HO-C1303375 (U) 66F C279621	(Pendi	ng) b2 .ng) b7E .ng) b7A	b1 b6 b7C	
	Title: (S)	00:			b7A	b2 b7E
(U)	and sets lead	ter (NSL) for to serve		provides rep	onal oorting data;	b4 b7D b7A
	a;	Derived From Declassify C		1		
(U) · · ···	Enclosure(s)	: (Ŝ) Enclosed for		s the following	1g:	b2
	1. 10/03/2005. i	The original and caddressed to of a le	ne copy tter da	of an NSLs da ted 09/06/2005	ited 5, addressed	b7E b4 b7D
						b6 b7C
		SECRET/OR	CON/NOF	ORN		



SECRET/ORCON/NOFORN

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	To: General Counsel From: Re: (S) 10/03/2005	b1 b2
(U):		b7E b7A
	This communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial information for one individual.	DIA
	(U) On $11/09/2001$, the Director designated the official signing the enclosed letter as authorized to make the required certification.	b2 b7E
	(U) Arrangements should be made with the financial institution to provide the records personally to an employee of the Office within ten (10) business days of receipt of this request. The telecommunications carrier should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.	
	to Attn: SA telephone number	b2 b7E b6

SECRET/ORCON/NOFORN

SERRET/ORCON/NOFORN

b1

b2 b7E

b7A

b2 b6

b7C b7E

Re: (S) 0/03/2005					
Accomplishment Information:					
Number: 1					
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED					
ITU: NATIONAL SECURITY LETTER					
Claimed By:					
SSN:					
Name:					
Squad					

SEXRET/ORCON/NOFORN

SECRET/ORCON/NOFORN

To: General Counsel From: Re: (S) 10/03/2005	b1 b2 b7E
LEAD(s):	b7A
Set Lead 1: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 2: (Info)	
COUNTERTERRORISM	
AT WASHINGTON, DC	
(U) Read and clear.	
Set Lead 3: (Action)	
<u>AT</u>)2)7E
(U) is requested to deliver the enclosed NSL to as indicated above. Upon receipt of the	04 07D 06 07C
·	

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