

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/03/2005

To: General Counsel  
Counterterrorism

Attn: Chief, NSLB  
Counterterrorism Law Unit  
ITOS II [redacted]  
SSA [redacted]  
LX-1, 6S128

[redacted]

[redacted]

DATE: 06-08-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-08-2032

From: [redacted]  
SAC

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Title: (S) [redacted]

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

(U) - (S) Derived From: FBI SCG-3, January 1997  
Declassify On: 06/03/2030

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(U) [redacted]

Enclosure(s): (U) Enclosed for [redacted] Field is the original and one copy of an NSL dated 06/03/2005, addressed to [redacted] [redacted] requesting the names, addresses, lengths of service, and

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To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 06/03/2005

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

Details: (S) [REDACTED]

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(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information 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 personally 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.

(U) ~~(S)~~ 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 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.

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To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/03/2005

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

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~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/03/2005

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LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

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~~SECRET~~

~~SECRET/NOFORN~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/09/2005

To: Counterterrorism

Attn: ITOS III [redacted]

General Counsel

Attn: NSLU, UC [redacted]

Attn: [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

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

Title: (S) [redacted]

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b7A

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

(U) ~~(S)~~ Derived From : G-3  
Declassify On: 06/09/2030

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

(U) Enclosure(s): ~~(S)~~ Enclosed for the [redacted] Division are an original and a copy of a National Security Letter dated 06/09/2005, addressed to [redacted] [redacted] requesting telephone subscriber information. Enclosed for Counterterrorism and the General Counsel are two copies of the above mentioned letter.

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~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

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b7A

To: ?? From: [redacted]  
Re: (S) [redacted] (Pending), 06/09/2005

Details: (S) [redacted]

[redacted]

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b7C  
b7A

(S/NF) [redacted]

[redacted]

(S/NF) [redacted]

[redacted]

b1  
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b7E  
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(U) ~~(S)~~ [redacted] is only requesting subscriber information for the above telephone numbers and corresponding time period, and no other records.

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(U) This electronic communication documents the [redacted] Division SAC's approval and certification of the enclosed NSL.

(U) Arrangements should be made with the telephone company receiving the enclosed letter to produce the records personally to an employee of the [redacted] 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

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~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

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To: ?? From: [redacted]  
Re: (S) [redacted] (Pending), 06/09/2005

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.

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

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~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: ?? From: [redacted]  
Re: (S) [redacted] Pending), 06/09/2005

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**Accomplishment Information:**

Number: 1  
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED  
ITU: NATIONAL SECURITY LETTER  
Claimed By:

SSN: [redacted]  
Name: [redacted]  
Squad [redacted]

b2  
b6  
b7C  
b7E

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: ?? From: [redacted]  
Re: (S) [redacted] (Pending), 06/09/2005

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b2  
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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)

[redacted]

AT [redacted]

(U) Deliver the attached letter as indicated above to

[redacted]  
[redacted] and inform [redacted] of  
request as outlined in EC. Upon receipt of information from the  
carrier, [redacted] Division is requested to submit results to  
[redacted] Division.

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~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/11/2005

To: Counterterrorism

Attn: ITOS II [redacted]

General Counsel

Attn: NSLU, UC [redacted]  
Chief, NSLU

[redacted]

Attn: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b2  
b7E  
b6  
b7C

Drafted By: [redacted]

b1  
b2  
b7E  
b7A

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

Title: (S) [redacted]

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b7C  
b7A

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the financial institution.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: 01/11/2030

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

b1  
b2  
b7E  
b7A

(U) Enclosure(s): ~~(S)~~ Enclosed for Counterterrorism and General Counsel is one (1) copy of any NSL dated 01/11/2005, addressed to [redacted]

[redacted] Enclosed for [redacted] is one (1) original and one copy of an NSL dated 01/11/2005, addressed to [redacted]

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b7E  
b4  
b7D

Details: (S) [redacted]

~~SECRET~~/NOFORN

b1  
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b7E  
b6  
b7C  
b7A

To: ?? From: [redacted]  
Re: (S) [redacted] 01/11/2005

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b7E  
b7A

(S/NF) [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b7D

(S) [redacted]

b1  
b2  
b7D  
b6  
b7C  
b7A

(S) [redacted]

b1  
b6  
b7C  
b4  
b7D  
b7A

(S) [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S) [redacted] is requesting [redacted] for captioned  
subject from [redacted]

(S) [redacted] handles [redacted] According to [redacted]  
The records being requested from [redacted]

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To: ?? From: [redacted]  
Re: (S) [redacted] 01/11/2005

b1  
b2  
b7E  
b7A

[redacted]

b2  
b7E  
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 the one individual.

(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 [redacted] office. The institution should not contact FBIHQ directly in any manner.

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(U) You should remind [redacted] that it is prohibited from disclosing that the FBI had made this request.

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(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 [redacted] telephone number [redacted]

b2  
b6  
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~~SECRET/NOFORN~~

To: ?? From: [redacted]  
Re: (S) [redacted] 01/11/2005

b1  
b2  
b7E  
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

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.

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: ?? From: [redacted]  
Re: (S) [redacted] 01/11/2005

b1  
b2  
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b7A

**Accomplishment Information:**

Number: 1  
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED  
ITU: NATIONAL SECURITY LETTER  
Claimed By:  
SSN: [redacted]  
Name: [redacted]  
Squad [redacted]

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b7E

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~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/18/2005

To: Counterterrorism  
General Counsel

Attn: ITOS I/CONUS II Team 7

Attn: [Redacted]

Chief, NSLU

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

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Approved By: [Redacted]

Drafted By: [Redacted]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

b1  
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Title: (S) [Redacted]

(U) ~~(S)~~ Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL), provides reporting data and transmits a copy of NSL for delivery to the telephone service provider.

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

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

Details: (S) [Redacted]

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(S//NF) [Redacted]

b1  
b7A

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

b1  
b2  
b7E  
b7A

To: Counterterrorism From: [redacted]  
Re: (S) [redacted], 02/18/2005

(S) [redacted]

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(S//NF) [redacted]

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b7A

(S//NF) [redacted]

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b7C  
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b6  
b7C  
b7A

(S) [redacted]

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b7C  
b7A

(S) ~~(S)~~ Subscriber information, including name, address, billing information, phone number, local and long distance toll billing records, and length of service, is being requested for one number associated with [redacted] is also (S) requesting any current telephone number registered to [redacted]

(S) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information, including name, address, billing information, phone number, local and long distance toll billing records, and length of service, for numbers associated with [redacted]

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~~SECRET~~/NOFORN

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

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally 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.

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

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~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

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

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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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~~SECRET/NOFORN~~

~~SECRET~~/ORCON/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/28/2003

To: Counterterrorism  
General Counsel

Attn: ITOS II, [redacted] Team 2/Room 4383  
Attn: National Security Law Unit  
Unit Chief [redacted]

[redacted]

Attn: [redacted] RA

From: [redacted]

Contact: SA [redacted]

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Approved By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: (S) [redacted] Pending)  
(U) (S) 66F-FC117669 (Pending)  
(U) (S) 66F-HQ-C1303375 (Pending)

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Title: (S) [redacted]

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(U) ~~(S)~~ Synopsis: (U) This EC approves the issuance of a National Security Letter (NSL), to request credit information. This EC also sets a lead to serve the NSL, as well as reporting data to NSLU.

(U) ~~(S)~~ Derived From : G3  
Declassify On: X1

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

(U) Administrative: ~~(S)~~ This document contains information that is derived from techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) of the FISA, there is to be no further dissemination or use of FISA derived material in any criminal proceeding without prior approval of the Attorney General. Furthermore, FISA derived intelligence concerning a United States Person (USPER) cannot be

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 05/28/2003

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disseminated to a foreign government without prior approval of the Attorney General (AG).

(U) Enclosure(s): ~~(S)~~ Enclosed for Counterterrorism and General Counsel is one (1) copy of an NSL dated May 28, 2003, addressed to [redacted]  
[redacted] Enclosed for [redacted] RA is one (1) original and one copy of an NSL, dated May 28, 2003, addressed to [redacted]  
[redacted]

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Details: (S) [redacted]

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(S/OC/NF) [redacted]

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b7C  
b7A

(S/OC/NF) [redacted]

b1  
b6  
b7C  
b7A

(S) [redacted]

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b7E  
b6  
b7C  
b7A

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 05/28/2003

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(S)

[redacted]

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b6  
b7C  
b7A

(S)

[redacted]

b1  
b7A

(S/OC/NF)

[redacted]

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b7A  
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(S)

[redacted]

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b7C  
b7A

(U)

(S)

The records being requested from [redacted]

[redacted]

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b7A  
b2  
b7E

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 05/28/2003

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(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL for [redacted] seeks a credit report on captioned subject.

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b7D

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

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(U) On November 9, 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 [redacted] telephone number [redacted]

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 05/28/2003

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**Accomplishment Information:**

Number: 1  
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED  
ITU: NATIONAL SECURITY LETTER  
Claimed By:  
SSN: [redacted]  
Name:  
Squad:

b2  
b6  
b7C  
b7E

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 05/28/2003

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b2  
b7E  
b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

(U) AT WASHINGTON, D.C.

~~(S)~~ Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. NSLU should note that the enclosed NSL seeks credit records.

Set Lead 3: (Action)

[redacted]

AT [redacted] RA

(U) ~~(S)~~ [redacted] RA is requested to transmit the enclosed NSL to [redacted]

[redacted] Records resulting from the NSL transmittal should be forwarded to SA [redacted] Division, [redacted]

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~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/06/2005

To: General Counsel  
Counterterrorism

Attn: NSLB, Unit Chief  
Counterterrorism Law Unit  
Attn: ITOS II [redacted]  
SSA [redacted]  
IA [redacted]  
LX-1 6S-142

From: [redacted]

Contact: SA [redacted]

b2  
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b6  
b7C

Approved By: [redacted]

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

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b2  
b7E  
b7A

Drafted By: [redacted]

Case ID #: (S) [redacted] pending)  
(U) [redacted] (S) 66F-HQ-CI303371

b1  
b6  
b7C  
b7A

Title: (S) [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the financial institution.

(U) ~~(S)~~ Derived From: ~~FBI SCG-3, January 1997~~  
Declassify On: 10/06/2030

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(S) b2 (X)  
b7E  
b7A

[redacted]

Enclosure(s): (U) Enclosed for [redacted] Division is the original and one copy of an NSL dated 10/06/2005, addressed to [redacted]

b2  
b7E  
b4  
b7D

[redacted] Illinois, requesting financial records.

Details: (S) [redacted]

b6  
b7C  
b1  
b2  
b7E  
b6  
b7C  
b7A

~~SECRET~~

To: General Counsel From: [redacted]  
Re: [redacted] 10/06/2005

b1  
b2  
b7E  
b7A

(S)

(S) [redacted]

b1  
b6  
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.

b2  
b7E  
b6  
b7C

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

0

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: [redacted] 10/06/2005

(S)

b1  
b2  
b7E  
b7A

**Accomplishment Information:**

Number: 1  
Type: NSL SERVED TO FINANCIAL INSTITUTION  
ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [redacted]  
Name: [redacted]  
Squad [redacted]

b2  
b6  
b7C  
b7E

~~SECRET~~

(S) To: General Counsel From: [redacted]  
Re: [redacted] 10/06/2005

b1  
b2  
b7E  
b7A

SECRET

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~/X1

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/14/2004

To: General Counsel

Attn: Unit Chief, NSLU

Attn: [redacted] RA

From: [redacted]

SAC [redacted]

Contact: SA [redacted]

Approved By: [redacted]

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

b2  
b7E  
b6  
b7C

Drafted By: [redacted]

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

(U) (S) 66F-[redacted]-C118423  
(U) (S) 66F-HQ-C1303371

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b2  
b7E

Title: (S) [redacted]

b1  
b2  
b7E

OO: [redacted]

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to [redacted]

b4  
b7D

(U) (S) Derived From : FBI SCG G-3, January, 1997  
Declassify On: 10/14/2029

b2  
b7E

Enclosure(s): (S) Enclosed for [redacted] is an original and a copy of a letter dated 10/14/2004, addressed to [redacted]

b4  
b7D

[redacted] requesting financial records for subject of captioned investigation.

b6  
b7C

Details: (S) [redacted]

(C)

b1  
b6  
b7C  
b7D

~~SECRET~~/X1

~~SECRET/X1~~

b1  
b2  
b7E

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/14/2004

(S)

[redacted]

b1  
b6  
b7C

(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) A representative of the [redacted] office who has liaison with [redacted] should deliver the enclosed letter to [redacted] to produce the records personally to the [redacted] office representative. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the [redacted] office or [redacted] resident agency. [redacted] should not contact FBIHQ directly in any manner.

b2  
b7E  
b4  
b7D  
b6  
b7C

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b2  
b7E  
b6  
b7C

(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 [redacted] Division, Attention: SA [redacted] phone number [redacted]

b2  
b7E  
b6  
b7C

~~SECRET/X1~~

~~SECRET~~/X1

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/14/2004

b1  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

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.

◆◆

~~SECRET~~/X1

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/08/2004

To: General Counsel

Attn: UC [redacted]

Counterintelligence

Attn: SSA [redacted]

CD-1A, Room 4439

Attn: [redacted] RA

From: [redacted]

Contact: SA [redacted]

b2  
b7E  
b6  
b7C

Approved By: SAC [redacted]  
CDC [redacted]  
PM [redacted]  
SSA [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

b1  
b2  
b7E

66F-HQ-C1303375 (Pending)

Title: (S) [redacted]

b1  
b6  
b7C  
b2  
b7E

OO [redacted]

(U) ~~(S)~~ 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.

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

b1  
b2  
b7E

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

Enclosure(s): (U) Enclosed for [redacted] is the original and one copy of a signed NSL dated June 08, 2004, addressed to

[redacted]

b4  
b7D  
b6  
b7C

~~SECRET~~

~~SECRET~~

b1  
b2  
b7E

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/08/2004

[redacted] requesting subscriber information for the telephone number listed below:

(S)

[redacted] on 01/23/2003

b6  
b7C  
b1

Details: (S)

[Large redacted area]

b1  
b2  
b7E  
b4  
b7D  
b6  
b7C

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on a telephone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Resident Agency. 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 [redacted] representative 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. Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] at [redacted]

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/08/2004

b1  
b2  
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/08/2004

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)

[redacted]

AT [redacted] FLORIDA

(U) [redacted] RA is requested to present, by hand, to [redacted]

[redacted] the enclosed original of the signed NSL dated June 08, 2004 and report the results to [redacted] SA [redacted]  
[redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/28/2004

To: General Counsel

Attn: UC [redacted]  
CTLO1

Counterintelligence

Attn: SSA [redacted]  
CD-1A, Room 4439

[redacted]

Attn: [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: SAC [redacted]  
CDC [redacted]  
PM [redacted]  
SSA [redacted]

b2  
b7E  
b6  
b7C

Drafted By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

b1  
b2  
b7E

66F-HQ-C1303375 (Pending)

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

b1  
b6  
b7C  
b2  
b7E

(U) ~~(S)~~ <sup>✓</sup> Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the internet service provider.

Classification: This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

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

b1  
b2  
b7E

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

Enclosure(s): (U) Enclosed for [redacted] Field Office is the original and one copy of a signed NSL dated June 28, 2004, addressed to [redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 6/28/2004

b1  
b2  
b7E

requesting the names, addresses, and length of service of the e-mail address holder(s) listed below:

b4  
b7D  
b1  
b2  
b7E

(S) [redacted]

Details: (S) [redacted]

[Large redacted area]

b1  
b2  
b7E  
b4  
b7D  
b6  
b7C

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information from an internet service provider for an e-mail address.

(U) ~~(S)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the FBI [redacted] Field 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

(U) You should remind the [redacted] representative that it is prohibited from disclosing that the FBI has made this request.

b4  
b7D

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/28/2004

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 [redacted] Attention: SA [redacted] at [redacted]

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/28/2004

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)

[redacted] FIELD OFFICE

AT [redacted]

(U) [redacted] Field Office is requested to present by hand to [redacted]

[redacted]  
the enclosed original of the signed NSL dated June 28, 2004 and report the results to [redacted] SA [redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

◆◆

~~SECRET~~

~~SECRET~~

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

Precedence: ROUTINE

Date: 05/27/2005

To: General Counsel  
Counterintelligence

Attn: UC [redacted]  
CTLU1

[redacted]

Attn: SSA [redacted]  
CD-1A, Room 4439

RA

Attn: [redacted] SSA

From: [redacted]

Contact: SA [redacted]

Approved By: SAC [redacted]  
PM [redacted]  
CDC [redacted]  
SSA [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] Pending)  
66F-HQ-C1213150 (Pending)

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

b2  
b7E  
b6  
b7C

b1  
b2  
b7E

b1  
b2  
b7E  
b6  
b7C

**Synopsis:** ~~(S)~~ Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to [redacted]

b4  
b7D

**Classification:** This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

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

b1  
b2  
b7E

(S) ~~(S)~~

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 05/27/2005

b1  
b2  
b7D

Enclosure(s): (U) Enclosed for [redacted] RA is the original and one copy of a signed NSL dated May 27, 2005, addressed to [redacted] [redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

b2  
b7E  
b4  
b7D  
b6  
b7C

Details: (S) [redacted]

[redacted]

b1  
b2  
b7E  
b6  
b7C

(S) [redacted]

[redacted]

b1  
b6  
b7C

(U) ~~(S)~~ 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  
b7E  
b6  
b7C

(U) A representative of the [redacted] RA who has liaison with the consumer reporting agency should deliver the letter to [redacted]

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 05/27/2005

b1  
b2  
b7E

(U) [redacted] RA should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] 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) ~~(S)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] 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 [redacted] 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.

(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 [redacted] Attention: SA [redacted] at [redacted]  
[redacted]

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 05/27/2005

b1  
b2  
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted] RA

AT [redacted]

(U) [redacted] is requested to present, by hand, to [redacted]  
[redacted] the enclosed original of the signed NSL  
dated May 27, 2005 and report the results to [redacted] SA [redacted]  
[redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

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.

◆◆

~~SECRET~~  
4

~~SECRET~~

DATE: 08-09-2007  
CLASSIFIED BY 65179/dmh/ker/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-09-2032

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/19/2004

To: General Counsel

Attn: UC [redacted]

CTLU 1

Attn: SA [redacted]

Attn: [redacted]

b2  
b7E  
b6  
b7C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

b1  
b2  
b7E  
b7A

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

b1  
b6  
b7C  
b7A  
b2  
b7E

Title: (S) [redacted]

OO [redacted]

~~(U)~~ ~~(S)~~ **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.

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

b1  
(S) b2 ~~(S)~~ [redacted]  
b7E  
b7A

b1  
b2  
b7E  
b4  
b7D  
b6  
b7C

**Inclosure(s):** Enclosed for [redacted] is an original and a copy of a letter dated 02/19/2004, addressed to [redacted]

[redacted], requesting subscriber information for telephone number [redacted]

**Details:** (S) [redacted]  
[redacted]

~~SECRET~~

b1  
b2  
b7E  
b7A

~~SECRET~~

b1  
b2  
b7E  
b7A

To: General Counsel From: [redacted]  
Re: (S) [redacted] 02/19/2004

(S)

[redacted]

b1  
b6  
b7C  
b7A

(S)

[redacted]

b1  
b6  
b7C  
b7A

(S)

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7D  
b7A

(S)

[redacted]

b1  
b4  
b7D  
b6  
b7C  
b7A

b1  
b6  
b7C  
b7D  
b7A

(S)

[redacted]

(U) - - - - ~~(S)~~ This electronic communication document's the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information pertaining to one (1) telephone number.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 02/19/2004

b1  
b1  
b7E  
b7A

(U) ~~(S)~~ 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) ~~(S)~~ On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) ~~(S)~~ 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  
b7C

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 02/19/2004

b1  
b2  
b7E  
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Transmit the attached letter to the Investigative Analyst Unit for delivery to [redacted] as indicated above. Upon receipt of information from the carrier [redacted] is requested to submit results to [redacted]

b2  
b7E  
b6  
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

4

NSL VIO-8770

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/08/2005

b2  
b7E  
b6  
b7C

To: General Counsel  
Counterintelligence

Attn: CTLU 1  
Unit Chief [redacted]  
Attn: CD-1B, Room 4427  
SSA [redacted]  
Attn: ISS [redacted]

From: [redacted]

Contact: SA [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

b1  
b2  
b7E  
b7A  
b1  
b6  
b7C  
b2  
b7E  
b7A

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

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

(U) ~~(S)~~ Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL), provides supporting data, and transmits the NSL for delivery to the telephone company.

b1  
b2  
b7E  
b7A

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

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

(U) Enclosure(s): ~~(S)~~ Enclosed for [redacted] is the original and one (1) copy of a signed NSL dated July 8, 2005, addressed to [redacted] requesting the name, address and length of service of the person or entity to whom each specified telephone number is registered.

b2  
b7E  
b4  
b7D

Details: (S) [redacted]

~~SECRET~~

b1  
b2  
b7E  
b7A

~~SECRET~~

b1  
b2  
b7E  
b7A

To: General Counsel From: [redacted]  
Re: (S) [redacted] 7/08/2005

(S)

[redacted]

b1  
b6  
b7C  
b7A

(S)

[redacted]

b1  
b2  
b7D  
b7E  
b6  
b7C  
b7A

(U) ~~(S)~~ The name, address and length of service of the person or entity to whom each specified telephone number is registered are requested in furtherance of the ongoing investigation of the subject.

(U) ~~(S)~~ 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 two (2) telephone numbers.

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

b2  
b7E

(U) ~~(S)~~ Also, the [redacted] representative should be instructed that it is prohibited from disclosing that the FBI has made this request.

b4  
b7D

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

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 7/08/2005

b1  
b2  
b7E  
b7A

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)

[redacted]

AT [redacted]

(U) [redacted] is requested to serve the enclosed NSL to [redacted] requesting the name, address and length of service of the person or entity to whom each specified telephone number is registered.

b2  
b7E  
b4  
b7D  
b6  
b7C

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/30/2004

To: General Counsel

Attn: UC [redacted]

[redacted]

CTLU 1

Attn: [redacted]

Investigative Analyst

From: [redacted]

Contact: SA [redacted]

b2  
b7E  
b6  
b7C

Approved By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

b1  
b2

Case ID #: (S) [redacted]

Pending)

b7E b1  
b7A b6

Title: (S) [redacted]

b7C  
b2  
b7E  
b7A

OO [redacted]

(U) ~~(S)~~ 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.

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

b1  
b2  
b7E  
b7A

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

Enclosures: ~~(S)~~ Enclosed for [redacted] is an original and a copy of a letter dated 01/30/2004, addressed to [redacted]

[redacted]  
requesting the addresses and telephone numbers pertaining to

b2  
b7E  
b4  
b7D  
b6  
b7C

~~SECRET~~

~~SECRET~~

b1  
b2  
b7E  
b7A

To: General Counsel From: [redacted]  
Re: (S) [redacted] 01/30/2004

b1  
b2  
b7E  
b6  
b7C  
b7A

(S) [redacted]  
[redacted] during the period indicated.

Details: (S) [redacted]  
[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S) [redacted]  
[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S) [redacted]  
[redacted]

b1  
b2  
b7D  
b7E  
b6  
b7C  
b7A

(S) [redacted]  
[redacted]

b1  
b4  
b7D  
b6  
b7C  
b7A

~~SECRET~~

~~SECRET~~

b1  
b2  
b7E  
b7A

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 01/30/2004

(U) ~~(S)~~ 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.

(U) ~~(S)~~ 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.

(U) ~~(S)~~ 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 questions regarding the above can be directed to [REDACTED] Attention: SA [REDACTED]

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 01/30/2004

b1  
b2  
b7E  
b7A

LEAD (s):

Set Lead 1:

[redacted]

AT [redacted]

b2  
b7E

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

Set Lead 2: (Adm)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/01/2005

To: General Counsel  
Counterintelligence

Attn: CTLU 1  
Unit Chief [redacted]  
Attn: CD-1B, Room 4427  
SSA [redacted]  
Attn: [redacted] SSA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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b7E  
b6  
b7C

b1  
b2  
b7E  
b7A

b1  
b6  
b7C  
b2  
b7E  
b7A

(U) ~~(S)~~ Synopsis: Approves the issuance of an ECPA National Security Letter (NSL), provides supporting data, and transmits the NSL for delivery to the telephone company.

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

b1  
b2  
b7E  
b7A

(S) (U) [redacted]

(U) Enclosure(s): ~~(S)~~ Enclosed for [redacted] is the original and one (1) copy of a signed NSL dated June 1, 2005, addressed to [redacted] [redacted] requesting the name, address and length of service of the person or entity to whom the specified telephone number is registered.

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b6  
b7C

Details: (S) [redacted]

b1  
b2  
b7E  
b7A

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/01/2005

b1  
b2  
b7E  
b7A

(S) [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S) [redacted]

b1  
b2  
b7D  
b7E  
b6  
b7C  
b7A

(U) ~~(S)~~ 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) ~~(S)~~ 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.

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

b2  
b7E

(U) ~~(S)~~ Also, the [redacted] representative should be instructed that it is prohibited from disclosing that the FBI has made this request.

b4  
b7D

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

b2  
b7E  
b6  
b7C

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/01/2005

b1  
b2  
b7E  
b7A

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)

[redacted]

AT [redacted]

(U) [redacted] is requested to serve the enclosed NSL to

[redacted] requesting the name, address and length of service of the person or entity to whom the specified telephone number is registered.

b2  
b7E  
b4  
b7D  
b6  
b7C

◆◆

~~SECRET~~

~~SECRET~~

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

Precedence: ROUTINE

Date: 02/12/2004

To: General Counsel

Attn: UC [redacted]

CTDU 1

[redacted]

Attn: SA [redacted]

Attn: [redacted] Unit

From: [redacted]

Contact: SA [redacted]

b2  
b7E  
b6  
b7C

Approved By: [redacted]

b1  
b2  
b7E  
b7A

Drafted By: [redacted]

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

b1  
b6  
b7C  
b7A  
b2  
b7E

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

(U) ~~(S)~~ 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.

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

b1  
b2  
b7E  
b7A

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

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 02/12/2004, addressed to [redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

[redacted] requesting subscriber information for telephone number [redacted]

Details: (S) [redacted]

~~SECRET~~

b1  
b2  
b7E  
b7A

~~SECRET~~

b1  
b2  
b7E  
b7A

To: General Counsel From: [redacted]  
Re: (S) [redacted] 02/12/2004

(S)

[redacted]

b1  
b6  
b7C  
b7A

(S)

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S)

[redacted]

b1  
b2  
b7D  
b7E  
b6  
b7C  
b7A

(S)

[redacted]

b1  
b4  
b7D  
b6  
b7C  
b7A

(S)

[redacted]

b1  
b6  
b7C  
b7D  
b7A

~~(S)~~ This electronic communication document's the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information pertaining to one (1) telephone number.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 02/12/2004

b1  
b2  
b7E  
b7A

(U) ~~(S)~~ 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) ~~(S)~~ On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) ~~(S)~~ 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  
b7C

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 02/12/2004  
(C)

b1  
b2  
b7E  
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Transmit the attached letter to the Investigative Analyst Unit for delivery to [redacted] as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

b2  
b7E  
b4  
b7D

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/14/2004

To: General Counsel  
Counterintelligence

Attn: CTLU I, UC  
Attn: CD-1A, SSA  
Attn: IA

From:

Contact: SA

Approved By:

Drafted By:

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

Title: (S)

Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL), provides supporting data, and transmits the NSL for delivery to the telephone company.

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

(S)

Enclosure(s): (U) Enclosed for is the original and one (1) copy of a signed NSL dated June 14, 2004 addressed to

requesting all telephone numbers subscribed to by the listed person and length of service.

Details: (S)

b2  
b7E  
b6  
b7C

b1  
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b7E  
b7A  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b6  
b7C  
b2  
b7E  
b7A

b1  
b2  
b7E  
b7A

b2  
b7E  
b4  
b7D  
b6  
b7C

b1  
b6  
b7C  
b7A

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/14/2004

b1  
b2  
b7E  
b7A

(S)

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S)

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

b1  
b2  
b7E  
b4  
b7D  
b6  
b7C  
b7A

(S)

[redacted]

(S)

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(U)

~~(S)~~ This communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks all telephone numbers subscribed to by the listed person and length of service.

(U)

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

b2  
b7E

(U) Also, [redacted] representative should be instructed that it is prohibited from disclosing that the FBI has made this request.

b2  
b7E  
b4  
b7D

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 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 [redacted] SA [redacted]  
[redacted]

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 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)

[redacted]

AT [redacted]

(U) [redacted] is requested to serve the enclosed NSL to

[redacted] requesting the name, address, length of service, and telephone number of all persons or entities to whom the address is registered.

b2  
b7E  
b4  
b7D  
b6  
b7C

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/06/2005

To: General Counsel

Attn: UC [redacted]

Counterintelligence

CTLUL

Attn: SSA [redacted]

[redacted]

RA

CD-1A, Room 4439

Attn: [redacted] SSA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: [redacted]

Contact: SA [redacted]

Approved By: SAC [redacted]  
PM [redacted]  
CDC [redacted]  
SSA [redacted]

Drafted By: [redacted]

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

66F-HQ-C1213150 (Pending)

Title: (S) [redacted]

OC [redacted]

b1  
b2  
b7E  
b7A

b1  
b6  
b7C  
b2  
b7E  
b7A

**Synopsis:** ~~(S)~~ Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to [redacted]

b4  
b7D

**Classification:** This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

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

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

b1  
b2  
b7E  
b7A

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/06/2005

b1  
b2  
b7E  
b7A

Enclosure(s): (U) Enclosed for [redacted] RA is the original and one copy of a signed NSL dated June 06, 2005, addressed to [redacted] [redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

b2  
b7E  
b4  
b7D  
b6  
b7C

Details: (S) [redacted]

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S) [redacted]

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions records for one (1) individual.

b2  
b7E  
b6  
b7C

(U) A representative of the [redacted] RA who has liaison with the consumer reporting agency should deliver the letter to [redacted]

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) [redacted] RA should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is

b2  
b7E  
b4  
b7D

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/06/2005

b1  
b2  
b7E  
b7A  
b4  
b7D

prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U)

~~(S)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] 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 [redacted] 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  
b7E  
b6  
b7C

(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 [redacted] Attention: SA [redacted] at [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/06/2005

b1  
b2  
b7E  
b7A

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) [redacted] is requested to present, by hand, to [redacted]

[redacted]

[redacted] the enclosed original of the signed NSL dated June 06, 2005 and report the results to [redacted] SA

[redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

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.

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~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/27/2005

To: General Counsel  
Counterterrorism

Attn: Julie Thomas  
Deputy General Counsel, NSLB

Attn: SSA [redacted]  
OS [redacted]  
[redacted] CONUS 1, Team 1, [redacted]

Attn: [redacted] RA [redacted]  
A/ASAC [redacted]

From: [redacted]

Contact: SA [redacted]  
SA [redacted]  
SA [redacted]

b2  
b7E  
b6  
b7C

Approved By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

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b2  
b7E  
b7A

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

b1  
b6  
b7C  
b7A  
b2  
b7E

Title: (S) [redacted]

(U) Synopsis: ~~(S)~~ Approves the issuance of an FCRA 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

b1  
b2  
b7E  
b7A

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

(U) Enclosure(s): ~~(S)~~ Enclosed for FBI, [redacted] Resident Agency, is an original and one (1) copy of a NSL dated 09/27/2005, addressed to [redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

[redacted] requesting the names and addresses of all financial

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/27/2005

b1  
b2  
b7A

institutions at which the subject maintains or has maintained an account.

Details: (S) [redacted]

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(U) ~~(S)~~ 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  
b7C

(U) A representative of the [redacted] Division who has liaison with the consumer reporting agency should deliver the letter to [redacted]

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/27/2005

b1  
b2  
b7E  
b7A

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of the Los Angeles Division. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

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.

(U) Any questions regarding the above can be directed to the [redacted] Division, Attention: Special Agent [redacted] FBI/JTTF at [redacted]

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/27/2005

b1  
b2  
b7E  
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Deliver the attached NSL as indicated above. Upon receipt of the information from [redacted] is requested to submit results to the [redacted] Division, Attention: SA [redacted]

b2  
b7E  
b4  
b7D  
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 WASHINGTON, DC

(U) For information. Read and Clear.

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/27/2005

To: General Counsel  
Counterterrorism

Attn: Julie Thomas  
Deputy General Counsel, NSLB  
Attn: SSA [redacted]  
OS [redacted]  
ITOS I, CONUS 1, Team 1, TFOS

[redacted]

Attn: SSA [redacted]

From: [redacted]

Contact: SA [redacted]  
SA [redacted]  
SA [redacted]

b2  
b7E  
b6  
b7C

Approved By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

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

Title: (S) [redacted]

b1  
b2  
b7E  
b7A  
b1  
b6  
b7C  
b2  
b7E  
b7A

(U) ~~(S)~~ Synopsis: Approves the issuance of an FCRA 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

b1  
b2  
b7E  
b7A

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

(U) ~~(S)~~ Enclosure(s): Enclosed for FBI, [redacted] is an original and one (1) copy of a NSL dated 09/27/2005, addressed to [redacted]

[redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

b2  
b7E  
b4  
b7D  
b6  
b7C

~~SECRET~~

~~SECRET~~

b1  
b2  
b7E  
b7A

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/27/2005

Details: (S) [redacted]

[Large redacted area]

b1  
b2  
b7E  
b6  
b7C  
b7A

(U) ~~(S)~~ 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  
b7C

(U) A representative of the [redacted] Division who has liaison with the consumer reporting agency should deliver the letter to [redacted]

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] 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 [redacted] to provide the records personally to a representative of the [redacted] Division. [redacted] should neither send the records through the [redacted]

b4  
b7D  
b2  
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/27/2005

b1  
b2  
b7E  
b7A

mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

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.

(U) Any questions regarding the above can be directed to the [redacted] Division, Attention: Special [redacted] FBI/JTTF at [redacted]

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 9/27/2005

b1  
b2  
b7E  
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Deliver the attached NSL as indicated above. Upon receipt of the information from [redacted] is requested to submit results to the [redacted] Division, Attention: SA [redacted]  
[redacted]

b2  
b7E  
b4  
b7D  
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 WASHINGTON, DC

(U) For information. Read and Clear.

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/27/2005

To: General Counsel  
Counterterrorism

Attn: Julie Thomas  
Deputy General Counsel, NSLB  
Attn: SSA [redacted]  
OS [redacted]  
ITOS I, CONUS 1, Team 1, TPOS

[redacted]  
From: [redacted]

Attn: SAS [redacted]

Contact:

SA [redacted]  
SA [redacted]  
SA [redacted]

b2  
b7E  
b6  
b7C

Approved By:

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By:

[redacted]

b1  
b2  
b7E  
b7A  
b1  
b6  
b7C  
b2  
b7E  
b7A

Case ID #: (S)

[redacted]

(Pending)

Title: (S)

[redacted]

OO [redacted]

(U)

Synopsis: ~~(S)~~ Approves the issuance of an FCRA 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

b1  
b2  
b7E  
b7A

(S)

Enclosure(s): ~~(S)~~ Enclosed for FBI, [redacted] is an original and one (1) copy of a NSL dated 09/27/2005, addressed to [redacted]

(U)

[redacted]

[redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

b2  
b7E  
b4  
b7D  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/27/2005

b1  
b2  
b7E  
b7A

Details: (S) [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(U) ~~(S)~~ 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  
b7C

(U) A representative of the [redacted] Division who has liaison with the consumer reporting agency should deliver the letter to [redacted]

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

b2  
b7E  
b4  
b7D

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of the [redacted] Division. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/27/2005

b1  
b2  
b7E  
b7A

(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 [redacted] Division, Attention: Special Agent [redacted] FBI/JTTF at [redacted]

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/27/2005

b1  
b2  
b7E  
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Deliver the attached NSL as indicated above. Upon receipt of the information from [redacted] is requested to submit results to the [redacted] Division, Attention: SA [redacted]

b2  
b7E  
b4  
b7D  
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 WASHINGTON, DC

(U) For information. Read and Clear.

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/28/2003

To: General Counsel

Attn: [Redacted]  
Chief, NSLU

[Redacted]  
From: [Redacted]

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Contact: SA [Redacted]

Approved By: [Redacted]

b2  
b7E  
b6  
b7C

Drafted By: [Redacted]

b1  
b2  
b7E

Case ID #: (S) [Redacted] (Pending)  
(U) (S) 66F-HQ-C1303375  
(S) 197 [Redacted] 253768

b1  
b6  
b7C  
b2  
b7E

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

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

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

b1  
b2  
b7E

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

Enclosure(s): ~~(S)~~ Enclosed is an original and a copy of a letter dated 03/28/2003, addressed to [Redacted] requesting the name, address, and length of service records for the telephone number [Redacted]

b4  
b7D  
b6  
b7C  
b1

(S) [Redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 03/28/2003

b1  
b2  
b7E

Details: (S)

[redacted]

b1  
b2  
b7E  
b6  
b7C

(S)

[redacted]

b1  
b4  
b7D  
b6  
b7C

(U) ~~(S)~~ 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:

b1  
b6  
b7C

(S)

[redacted]

(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 the telephone company that it is prohibited from disclosing that the FBI has made this request.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 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 [redacted] Attention: SA [redacted]

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 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.

◆◆

~~SECRET~~

4

NSL VIO-8808

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/07/2005

To: General Counsel

Attn: UC [redacted]  
CTLU I

From: [redacted]

b2  
b7E  
b6  
b7C

Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

b1  
b2  
b7E

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

Title: (S) [redacted]

b1  
b6  
b7C  
b2  
b7E

Synopsis: (U) Approves the issuance of a RFPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the financial institution.

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

b1  
b2  
b7E

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

Enclosure(s): (U) Enclosed is an original and a copy of a letter dated 06/07/2005, addressed to [redacted] requesting financial records.

b4  
b7D  
b6  
b7C

Details: (S) [redacted]

b1  
b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

(S) To: General Counsel From: [redacted]  
Re: ~~(S)~~ [redacted] 06/07/2005

b1  
b2  
b7E

(S) [redacted]

b1  
b6  
b7C

(S) [redacted]

b1  
b6  
b7C

(S) [redacted]

b1  
b2  
b7E  
b6  
b7C

(S) [redacted]

b1  
b2  
b7E  
b6  
b7C

b1  
b4  
b7D  
b6  
b7C  
b2  
b7E

(S) [redacted]

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory

~~SECRET~~

~~SECRET~~

(S) To: General Counsel From: [redacted]  
Re: ~~X~~ [redacted] 06/07/2005

b1  
b2  
b7E

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.

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

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

(S) To: General Counsel From: [redacted]  
Re: ~~(S)~~ [redacted] 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.

◆◆

~~SECRET~~

4

NSL VIO-8812

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/07/2005

To: General Counsel

Attn: UC Elaine Lammert  
CTLU I

[Redacted]

[Redacted]

From:

[Redacted]

Contact: SA [Redacted]

Approved By:

[Redacted]

b2  
b7E  
b6  
b7C

Drafted By:

[Redacted]

b1  
b2  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)

Case ID #:

~~(S)~~ [Redacted] Pending)  
(U) 66F-HQ-C1303375

b1  
b2  
b7E  
b6  
b7C

Title: (S)

[Redacted]

OO: [Redacted]

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

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

b1  
b2  
b7E

(S)

Enclosure(s): ~~(S)~~ Enclosed is an original and a copy of a letter dated 06/07/2005, addressed to [Redacted]

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

b4  
b7D  
b6  
b7C

(S)

Details: (S)

[Redacted]

~~SECRET~~

b1  
b2  
b7E  
b6  
b7C

~~SECRET~~

(S) To: General Counsel From: [redacted]  
Re: ~~(S)~~ [redacted] 06/07/2005

b1  
b2  
b7E

(S) [redacted]

b1  
b6  
b7C

(S) [redacted]

b1  
b4  
b7D  
b6  
b7C

(S) [redacted]

b1  
b2  
b7E  
b6  
b7C

(S) [redacted]

b1  
b2  
b7E  
b4  
b7D  
b6  
b7C

(S) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on [redacted] for the period 01/01/2005 through 06/15/2005.

b1  
b6  
b7C

~~SECRET~~

~~SECRET~~

(S) To: General Counsel From: [redacted]  
Re: [redacted] 06/07/2005

b1  
b2  
b7E

(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 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.

b2  
b7E  
b6  
b7C

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

~~SECRET~~

~~SECRET~~

(S) To: General Counsel From: [redacted]  
Re: ~~(S)~~ [redacted] 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.

Set Lead 2: (ACTION)

[redacted]

AT [redacted]

(U) ~~(S)~~ Request [redacted] to hand deliver enclosed NSL to [redacted]

[redacted]  
[redacted] Provide results to SA [redacted]  
[redacted] Office.

b2  
b7E  
b4  
b7D  
b6  
b7C

♦♦

~~SECRET~~

~~SECRET/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/2005

To: General Counsel

Attn: CTLU 1  
UC Elaine Lammert

[Redacted]

Attn: ISS [Redacted]

From: [Redacted]

Contact: SA [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: [Redacted]

b2  
b7E  
b6  
b7C

Drafted By: [Redacted]

b1

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

b2  
b7E

b1  
b6

Title: (S) [Redacted]

b7C  
b2  
b7E

Synopsis: (U) (S) Approval for the issuance of one telephone  
National Security Letter (NSL) to [Redacted]  
(S) [Redacted] for subscriber information and toll records for one  
phone number believed to be associated with [Redacted]  
[Redacted] and sets leads to provide reporting data to CTLU and  
to transmit the NSL for delivery.

b1  
b4  
b7D  
b6  
b7C

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

b1  
b2  
b7E

Details: Basis of Investigation

(S/NF) [Redacted]

b1  
b2  
b7E  
b6  
b7C

~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: General Counsel From: [redacted]  
Re: (S) [redacted] 08/22/2005

b1  
b2  
b7E

(S/NF) [redacted]

b1  
b2  
b7E  
b6  
b7C

(S/NF) [redacted]

b1  
b2  
b7E  
b3 FGJ  
b6  
b7C

(S/NF) [redacted]

b1  
b2  
b7E  
b6  
b7C

(U) Description and Relevancy of Requested Records

(S/NF) [redacted]

b1  
b2  
b7E  
b4  
b7D  
b6  
b7C

(S) [redacted]

(U) [redacted] ~~(S)~~ This electronic communication documents SAC approval and certification of the enclosed NSL.

b2  
b7E

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 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 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) 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.

(U) Any correspondence regarding this matter should be addressed to Special Agent [REDACTED] AT [REDACTED]

b2  
b6  
b7C

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 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)

[redacted]

AT [redacted]

(U) The [redacted] Division is requested to deliver the original NSL to [redacted]

[redacted]  
Forward results to [redacted] Attn SA [redacted]

◆◆

b2  
b7E  
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b7C

~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/24/2005

To: General Counsel

Attn: CTLU 1  
UC Elaine Lammert

[Redacted]

Attn: ISS [Redacted]

b2  
b7E  
b6  
b7C

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

b1  
b2  
b7E

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

b1  
b6  
b7C  
b2  
b7E

Title: (S) [Redacted]

OO: [Redacted]

b1  
b4  
b7D  
b6  
b7C

Synopsis: ~~(S)~~ Approval for the issuance of one telephone  
National Security Letter (NSL) to [Redacted]  
[Redacted] for subscriber information for three phone numbers  
(S) believed to be associated with [Redacted] and sets  
leads to provide reporting data to CTLU and to transmit the NSL  
for delivery.

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

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

b1  
b2  
b7E

Details: Basis of Investigation

(S/NE) [Redacted]

b1  
b2  
b7D  
b6  
b7C

~~SECRET~~/NOFORN

To: General Counsel From: [redacted]  
Re: (S) [redacted] 08/22/2005

b1  
b2  
b7E

(S/NF) [redacted]

b1  
b2  
b7E  
b6  
b7C

(S/NF) [redacted]

b1  
b2  
b7E  
b3 FGC  
b6  
b7C

(S/NF) [redacted]

b1  
b2  
b7E  
b6  
b7C

(U) Description and Relevancy of Requested Records

(S/NF) [redacted]

b1  
b2  
b7E  
b4  
b7D  
b6  
b7C

(S)

(U) [redacted] This electronic communication documents SAC approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks

b2  
b7E

~~SECRET~~/NOFORN

To: General Counsel From: [redacted]  
Re: (S) [redacted] 08/22/2005

b1  
b2  
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 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) 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.

(U) Any correspondence regarding this matter should be addressed to Special Agent [redacted] AT [redacted]

b2  
b6  
b7C

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: General Counsel From: [redacted]  
Re: (S) [redacted] 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)

[redacted]

AT [redacted]

(U) The [redacted] Division is requested to deliver the original NSL to [redacted]  
[redacted]  
Forward results to [redacted] Attn SA [redacted].

b2  
b7E  
b4  
b7D  
b6  
b7C

◆◆

~~SECRET~~/NOFORN

~~SECRET/ORCON/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/24/2004

To: General Counsel

Attn: [redacted] NSLB

[redacted]

Attn: [redacted]

[redacted]

Attn: SAC Joseph Billy Jr.

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b1  
b2  
b7E  
b7A

Title: (S) [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S) [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S) [redacted]

Synopsis: (S) [redacted] Request for National Security  
Letters.

b1  
b2  
b7E  
b7A

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

~~SECRET/ORCON/NOFORN~~

To: New York From: [redacted]  
Re: (S) [redacted] 02/24/2004

b1  
b2  
b7E  
b7A

(U) Enclosure(s): ~~(S)~~ National Security Letters.

Details: (S//OC,NF)

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S//OC,NF)

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S)

[redacted]

b1  
b2  
b7E  
b7D  
b6  
b7C  
b7A

(S//OC,NF)

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S//OC,NF)

[redacted]

b1  
b2  
b7E  
b4  
b7D  
b6  
b7C  
b7A

To: New York From: [redacted]  
Re: (S) [redacted] 02/24/2004

b1  
b2  
b7E  
b7A

b1  
b2  
b7E  
b6  
b7C  
b7A

(S)

[redacted]

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seeks subscriber information for three (3) telephone numbers and local and long distance toll billing records for two (2) telephone numbers as

(S)

[redacted]

b1  
b2  
b7E  
b3 FGJ  
b6  
b7C  
b7A  
b7D

(U) Arrangements should be made with the institution receiving the enclosed letters 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 the [redacted] and [redacted] that they are prohibited from disclosing that the FBI has made this request.

b4  
b7D

(U) On 11/09/2001, the Director designated the official signing the enclosed letters as authorized to make the required certification.

To: New York From: [redacted]  
Re: (S) [redacted] 02/24/2004

b1  
b2  
b7E  
b7A

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

b2  
b7E  
b6  
b7C

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2  
b7E  
b6  
b7C

(U) Deliver the attached letters as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to SA [redacted] Counterterrorism Division, [redacted]

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~~/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/26/2004

To: General Counsel

Attn: UC [redacted] CTLU I

[redacted]

Attn: [redacted]  
IA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b2  
b7E  
b6  
b7C

Drafted By: [redacted]

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

b1  
b2  
b7E  
b7A

Title: (S) [redacted]

b1  
b6  
b7C  
b7A

(U) Synopsis: ~~(S)~~ Request National Security Letter.

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

b1  
b2  
b7E  
b7A

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

Enclosure(s): (U) One (1) National Security Letter addressed to

[redacted] ATTN: [redacted]

[redacted] Dated May 26,  
2004, to be delivered by hand to [redacted]

b4  
b7D  
b6  
b7C

Details: (S) [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7D

~~SECRET~~/NOFORN

To: General Counsel From: [redacted]  
Re: (S) [redacted] 05/26/2004

b1  
b2  
b7E  
b7A

(S) [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b7D

(S) [redacted]

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information 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 [redacted] 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 [redacted] that it is prohibited from disclosing that the FBI 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 [redacted], Attention: SA [redacted] phone number [redacted]

b2  
b7E  
b6  
b7C

~~SECRET~~/NOFORN

To: General Counsel From: [redacted]  
Re: (S) [redacted] 5/26/2004

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)

[redacted]

AT [redacted]

b2  
b7D  
b6  
b7C

(U)

~~(S)~~ IA [redacted] is requested to coordinate the issuance and delivery of the attached National Security Letter and forward the results to SA [redacted]

◆◆

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: IMMEDIATE

Date: 03/31/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTL01  
Attn: SSA [redacted]  
[redacted] /CONUS III/ [redacted]  
[redacted] /CONUS I/ [redacted]  
Attn: SA [redacted]

b2  
b7E  
b6  
b7C

From: Counterterrorism

[redacted] Rm 4363  
Contact: SSA [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

b1  
b2  
b7E  
b7A

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

b1  
b6  
b7C  
b7A  
b2

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

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

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

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism

Re: (S) [redacted] 03/31/2004

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

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(S)

~~(S)~~ [redacted]  
Enclosure(s): (U) Enclosed for the [redacted] field office is an original and a copy of a National Security Letter, dated 03/31/2004, addressed to

b2  
b7E  
b4  
b7D  
b6  
b7C

[redacted] Attn: [redacted]

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

Details: ~~(S//NF)~~ FISA DERIVED INFORMATION: An analysis of the targeted FISA account [redacted]

(S)

[redacted]

b1  
b2  
b7E  
b4  
b7D  
b7A

(S)

(S//NF) [redacted]

b1  
b2  
b7E  
b4  
b7D  
b7A

[redacted]

~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following IP Address:

(S)

[redacted]

b1  
b2  
b7E  
b7A

~~SECRET~~/NOFORN

b1  
b2  
b7E  
b7A

To: General Counsel From: Counterterrorism  
Re: (S) [redacted] 03/31/2004

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

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] field office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner. b2  
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] or SSA [redacted].  
[redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] field office should immediately contact UC [redacted] or SSA [redacted] for additional information. b2  
b7E  
b6  
b7C

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism

Re: (S) [redacted] 03/31/2004

b1  
b2  
b7E  
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2  
b7E  
b6  
b7C

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 9

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted] b2

(U) Read and Clear.

◆◆

~~SECRET/NOFORN~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 08/28/2003

To: General Counsel

Attn: [Redacted]

Unit Chief, NSLU

[Redacted]  
Counterterrorism

Attn: IA [Redacted]

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

b2  
b7E  
b6  
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

b1  
b2  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

Title: (S) [Redacted]

b1  
b6  
b7C

Synopsis: (U) 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]

b1  
b2  
b7E

Enclosure(s): (U) Enclosed for [Redacted] Division is an original and a copy of a letter dated 08/28/2003, addressed to [Redacted] requesting the name, address, length of service, and local and long distance toll billing records for the phone number listed.

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

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b7D  
b6  
b7C  
b7A

~~SECRET~~

~~SECRET~~

b1  
b2  
b7E

To: General Counsel From: [redacted]  
Re: (S) [redacted] 08/28/2003

b1  
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b6  
b7C  
b7A

(S)

[redacted]

[redacted]

b1  
b2  
b7E  
b6  
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 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 [redacted] Field 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 and should also be reminded that it is prohibited from disclosing that the FBI has made this request.

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b7E

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

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b7E

(U) Any questions regarding the above can be directed to [redacted] Division Special Agent [redacted] FBI/JTTF,

b6  
b7C

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 08/28/2003

b1  
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b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed letter as indicated above.  
Upon receipt of information from [redacted]  
is requested to submit the results to SA [redacted]  
[redacted] Division.

b2  
b7E  
b6  
b7C

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~~

~~SECRET~~/ORCON/NOFORN

**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,  
Deputy General Counsel

Counterterrorism

Attn: [redacted] /Conus 1

SSA [redacted]

IOS [redacted]

Attn: SA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] Pending) b2  
(U) 66F-HQ-C1303375 (Pending) b7E  
(U) 66F [redacted] C279621 (Pending) b7A

Title: (S) [redacted]

OO: [redacted]

<sup>(U)</sup> ~~(S)~~ Synopsis: ~~(S)~~ Approves the issuance of an RFPA National Security Letter (NSL) for [redacted] provides reporting data; and sets lead for [redacted] to serve this NSL.

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

<sup>(U)</sup> Enclosure(s): ~~(S)~~ Enclosed for [redacted] s the following:

1. The original and one copy of an NSLs dated 10/03/2005, addressed to of a letter dated 09/06/2005, addressed to [redacted]

~~SECRET~~/ORCON/NOFORN

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b7D  
b6  
b7C

b1  
b2  
b7E  
b7A

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/03/2005

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

Details: (S)

[redacted]

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b7D

(S)

[redacted]

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b7E  
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b7D  
b6  
b7C  
b7A

(S)

[redacted]

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b7E  
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b7D  
b6  
b7C  
b7A

(U) ~~(S)~~ Due to the nature and timing of this threat it is essential that subscriber information for this address/telephone number be obtained as soon as possible.

~~SECRET~~/ORCON/NOFORN

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/03/2005

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b2  
b7E  
b7A

(U) ~~(S)~~ 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.

(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 [redacted] 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.

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

b2  
b7E  
b6  
b7C

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 10/03/2005

b1  
b2  
b7E  
b7A

**Accomplishment Information:**

Number: 1

Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN:

Name:

Squad

[REDACTED]

b2  
b6  
b7C  
b7E

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/03/2005

b1  
b2  
b7E  
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) [redacted] is requested to deliver the enclosed NSL to [redacted] as indicated above. Upon receipt of the information from [redacted] is requested to submit the information to [redacted] Attn: SA [redacted] telephone number [redacted].

b2  
b7E  
b4  
b7D  
b6  
b7C

◆◆

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 3

Page 40 ~ Duplicate

Page 41 ~ Duplicate

Page 42 ~ Duplicate