

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2005

To: Counterterrorism

Attn: CXS/EOPS [redacted]
Team, Room 4343
A/SSA [redacted]

Attn: ITOS I/CONUS 14
SSA [redacted]

b6
b7C

General Counsel

Attn: National Security Law Br.
DGC Valerie E. Caproni
UC [redacted]

Attn: SSA [redacted]
SA [redacted]

b2
b6
b7C
b7E

From: [redacted]
[redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b2
b7A
b7E

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE
OPERATIONS AND SHARING UNIT;

(S) [redacted]
[redacted]

b1
b7A

Synopsis: ~~(S)~~ To provide results of National Security Letter
(NSL) dated 10/28/2005 addressed to [redacted]

b4
b7D

(U) ~~(S)~~ Derived From: ~~G-3~~
Declassify On: ~~20301028~~

b1
b7A

Reference: (S) [redacted]

(U) Enclosure(s): ~~(S)~~ FD-340 containing a copy of the NSL dated
10/28/2005, with the results provided by [redacted]

b4
b7D

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [redacted]
Re: (S) [redacted], 11/02/2005

b1
b2
b7A
b7E

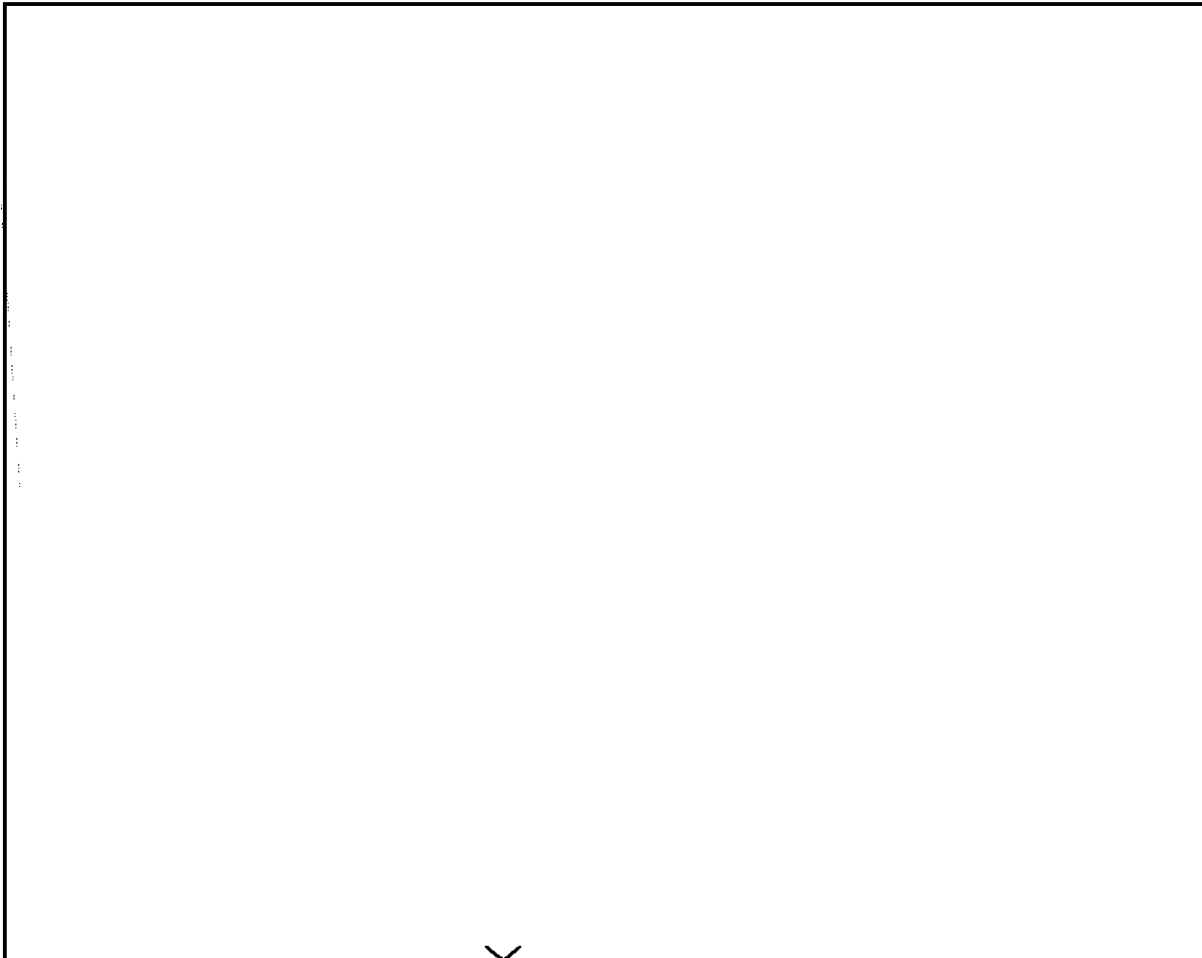
Administrative: Due to [redacted] power outages, [redacted] was forced to temporarily relocate its operation [redacted]. Consequently, [redacted] was unable to serve the National Security Letter on [redacted] until he returned to [redacted] on November 2, 2005.

b2
b4
b6
b7C
b7D
b7E

(U) **Details:** (S) On 10/31/2005, SA [redacted] received the NSL requesting names, addresses, lengths of service and electronic communications transactional records for the period [redacted]. On November 2, 2005, hand delivered this NSL to [redacted] at [redacted]. Requested information regarding the website domain name: [redacted] was immediately furnished. Information provided by [redacted] included the following account information:

b1
b4
b6
b7C
b7D
b2
b7E

(S)



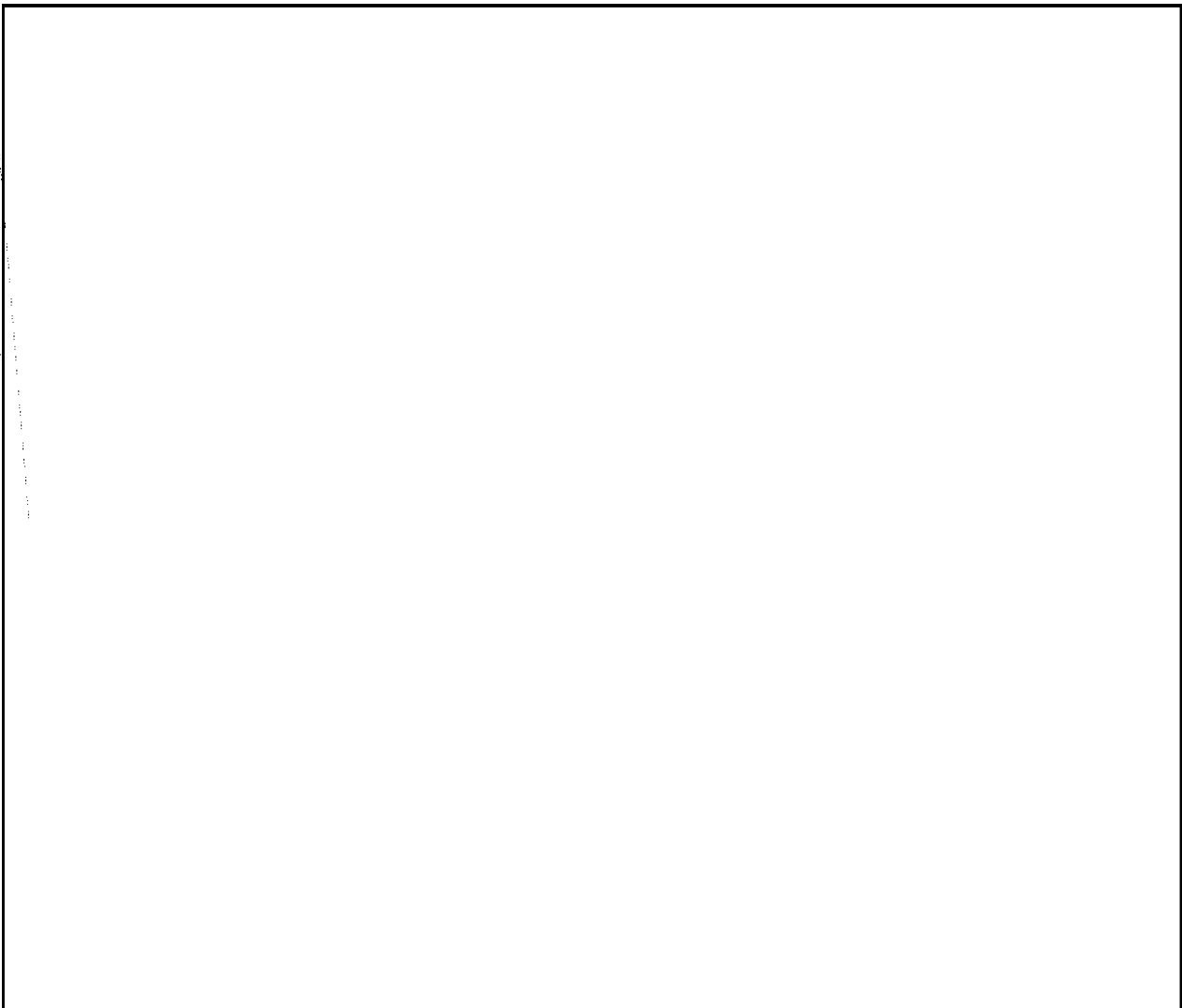
b1
b4
b6
b7C
b7D

~~SECRET/ORCON/NOFORN~~

b1
b2
b7A
b7E

To: Counterterrorism From: [redacted]
Re: (S) [redacted], 11/02/2005

(S)



b1
b6
b4
b7C
b7D

Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: NATIONAL SECURITY LETTER
Claimed By: [redacted]
SSN: [redacted] b2
Name: [redacted] b6
Squad: [redacted] b7C
b7E

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted], 11/02/2005

b1
b2
b7A
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ATCXS/EOPS [redacted]

b2

(U) For information. Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 14

(U) Read and clear.

Set Lead 3: (Info)

b2
b7E

[redacted]

AT [redacted]

(U) Read and clear.

~~SECRET/ORCON/NOFORN~~

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/22/2005

To: Counterterrorism

Attn: ITOS I/CONIS IV/Team 16

SSA [redacted]
IOS [redacted]

General Counsel

b2
b6
b7C
b7E

Attn: National Security Law Branch
DGC Julie F. Thomas

UC [redacted]

[redacted]

Attn: Fort Worth RA

Attn: SA [redacted]
SA [redacted]

From: Counterterrorism

[redacted] EOPS [redacted] Room 4343
Contact: IA [redacted]

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

[redacted]

b6
b7C

Drafted By:

[redacted]

b1
b7A

Case ID #: (S)
(S)

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

(S)

[redacted]

b1
b7A

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.

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted], 11/22/2005

b1
b7A

(U) ~~(S)~~ Derived From : G-3
Declassify On: 20301122

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/22/2005, addressed to [redacted]

b2
b6
b7C
b7E

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

(U)

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

(U)

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

(U)

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

(U)

~~(S)~~ [redacted]

b2
b7E

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

b1
b7A

[redacted]

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted], 11/22/2005

(S)

[redacted]

(U)

~~(S//NF/OC)~~

[redacted]

(S)

[redacted]

b1
b2
b7E
b4
b7D
b7A

(S)

(S)

~~(S//NF/OC)~~

[redacted]

[redacted]

b1
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted], 11/22/2005

(S//NF/OC) [redacted]

b1
b7A

[redacted]

(U)

~~(S)~~ The enclosed NSL covers the above referenced [redacted] IP address. Specifically, it requests information regarding [redacted]. Also, understanding that [redacted] may not have maintained subscriber information for the IP address and time period in question, this NSL also requests current subscriber information for the referenced IP address. [redacted]

b4
b7D
b2
b7E

[redacted]

(U)

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

(S)

[redacted]

b1
b7A

(U) On 11/09/2001, the Director designated the FBI official, signing the attached NSL, to make the required certification.

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

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

b2
b7E

(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] or SSA [redacted]. [redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should

b6
b7C

~~SECRET~~/ORCON/NOFORN

b1
b7A

To: Counterterrorism From: Counterterrorism

Re: (S) [REDACTED] 11/22/2005

the institution require more detailed information to locate such records, the [REDACTED] Field Office should contact IA [REDACTED] or SSA [REDACTED] for additional information.

b6
b7C
b2
b7E

~~SECRET~~/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted], 11/22/2005

LEAD(s):

b1
b7A

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

b2
b7E

AT [redacted]

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

b6
b7C
b2

Set Lead 4: (Info)

[redacted]

AT [redacted]

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

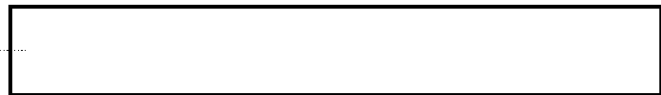
b2
b6
b7C
b7E

◆◆

~~SECRET~~/NOFORN

DATE: 07-11-2007
CLASSIFIED BY: 65179 DMH/KSR/gb
REASON: 1.4 (c)
DECLASSIFY ON: 07-11-2032

(S)
~~SECRET~~



b1
b7A

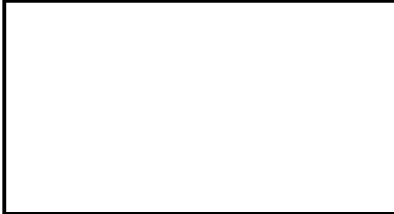
U.S. Department of Justice



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Federal Bureau of Investigation

November 22, 2005



b6
b7C
b4
b7D

Dear 

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, billing records and electronic communication transactional records, to include existing transaction/activity logs and account holder assigned the following IP addresses at the following dates and times:



(S)



b1
b7A

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the  field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM. Any questions you have regarding this request should be directed only to the  field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel
NSL VIO-5228

~~SECRET~~

ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of **information which may be considered by you to be an electronic communication transactional record** in accordance to Title 18, United States Code, Section 2709:

b2
b7E

Any other information which you consider to be an electronic communication transactional record, not to include the subject lines of emails.

b2
b7E

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510 (8).

~~SECRET~~

~~SECRET~~

NSL VIO-5230

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/06/2005

To: Counterterrorism
General Counsel

b2
b6
b7C
b7E

Attn: ITOS I/CONUS 14
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]
Attn: SA [redacted]
Attn: SSA [redacted]
SA [redacted]

[redacted]

b6
b7C
b2

From: Counterterrorism [redacted] /EOPS [redacted] Room 4343
Contact: SA [redacted]

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

[redacted]

Drafted By: [redacted] dny

b1
b2
b7A
b7E

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

(U)

Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT;

(S)

[redacted]

b1
b7A

(U)

(S)

~~Derived From: G-3
Declassify On: 20301206~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/06/2005

b1
b7A

(U)

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

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

b1
b2
b6
b7C
b7E
b7A

Enclosure(s): (U) Enclosed for the [redacted] Division is a copy of an NSL dated 12/06/2005 addressed to [redacted]

[redacted] This NSL is requesting

(S)

that backed up subscriber and transactional data for the [redacted] be provided to the FBI.

(U)

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

(U)

~~(S)~~ [redacted]

b2
b7E

Details: (S//OC/NF)

[redacted]

b1
b2
b6
b7C
b7E
b7A

(U)

(S//OC/NF) The above captioned investigation was initiated by the [redacted] Division [redacted]

(S)

[redacted] As a result of this [redacted]

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/06/2005

b1
b7A

(S//OC/NE) [redacted]

[redacted]

b1
b2
b4
b6
b7C
b7D
b7E
b7A

(S//OC/NE) [redacted]

[redacted]

b1
b2
b7E
b7A

(S) [redacted]

[redacted]

b1
b2
b7E
b7A

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the [redacted] Division within 5 business days of receipt of this request. The electronic communications service provider should neither send the records through the routine mail service nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI.

b2
b7E

(U) Upon serving the NSL, [redacted] should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/06/2005

b1
b7A

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

(U) Information received from an electronic communications service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U)

~~(S)~~ The [redacted] Division is reminded not to undertake any lead or investigative [redacted]

[redacted]

The information garnered from this request is of a very sensitive nature.

Additionally, [redacted] in the [redacted] Division should accompany the agent tasked with serving this NSL to verify the procedures used for obtaining the requested data. It is crucial that the data is obtained in a

(S)

manner that cannot be detected [redacted]

(U)

~~(S)~~ The [redacted] Division, prior to serving the NSL, should [redacted]

If information developed is derogatory or indicates a potential compromise of FBI interest [redacted]

[redacted] should contact FBIHQ immediately.

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

Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Division should contact SA [redacted] or SSA [redacted] for additional information.

b1
b2
b6
b7C
b7E
b7A

b2
b7E

b2
b6
b7C
b7E

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/06/2005

b1
b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM
AT ITOS I/CONUS 14
(U) Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL
AT NSLB

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

Set Lead 3: (Action)

[redacted]
AT [redacted]

b2
b7E
b6
b7C

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

Set Lead 4: (Info)

[redacted]
AT [redacted]
(U) Read and clear.

b2
b7E

◆◆

DATE: 07-10-2007
CLASSIFIED BY 65179 DMH/KRS/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

(S)



b1
b7A

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



December 6, 2005
b4
b7D
b6
b7C

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby requested to provide the Federal Bureau of Investigation (FBI) with the following data:

Pursuant to a preservation letter sent to your company on 10/06/2006, [redacted] preserved the subscriber and transactional data related to internet web sites [redacted]

(S)



b1
b4
b6
b7C
b7D
b7A

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

~~SECRET~~

NSL VIO-5236

~~SECRET~~

You are requested to provide records responsive to this request personally to a representative of the [redacted] Division Field Office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a DVD or CD-ROM. Any questions you have regarding this request should be directed only to the [redacted] Division Field Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

~~SECRET~~

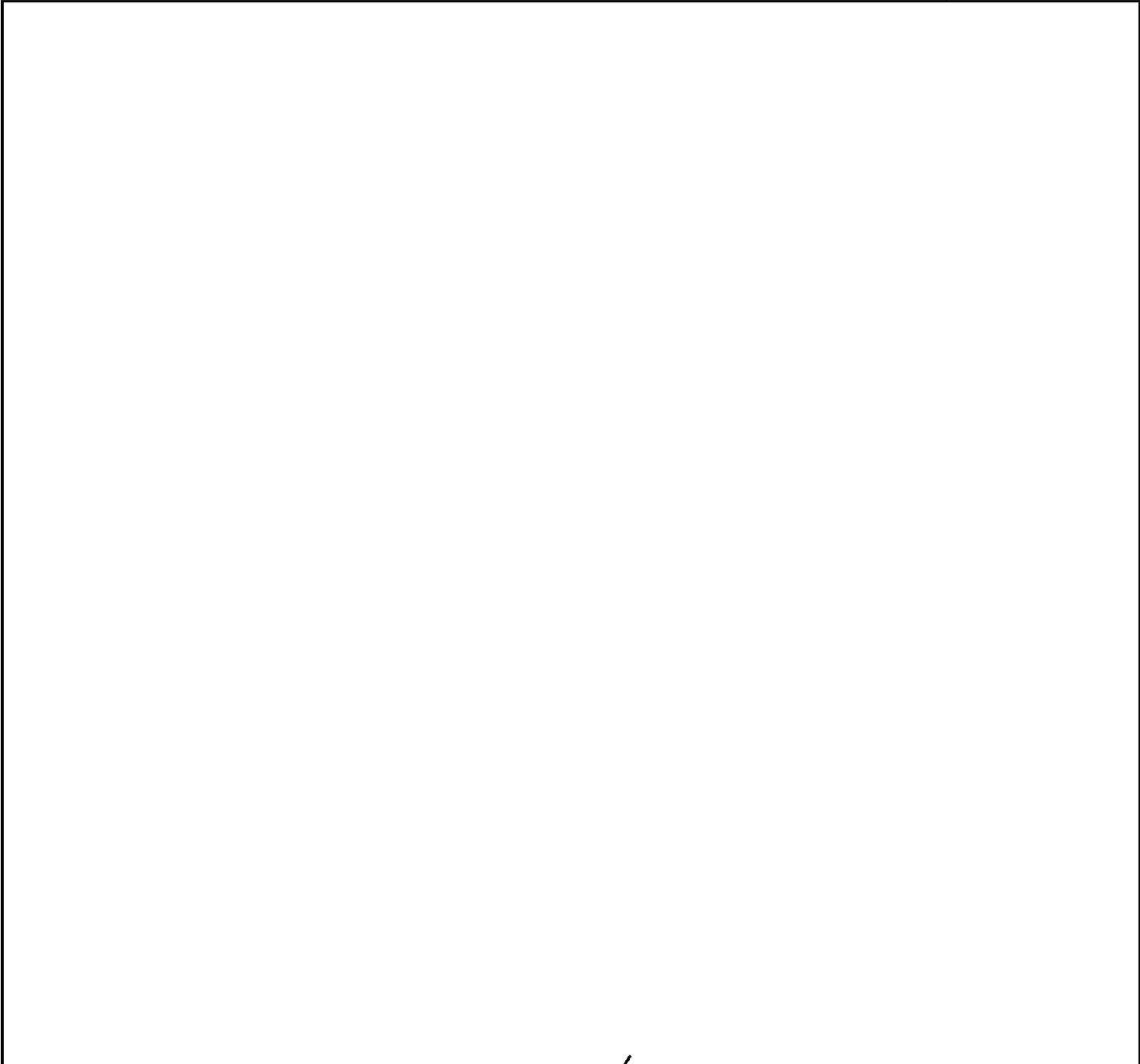
NSL VIO-5237

~~SECRET~~

ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of information which may be considered by you to be an electronic communication transactional record in accordance to Title 18, United States Code, Section 2709.

b2
b7E



~~SECRET~~

NSL VIO-5238

~~SECRET~~



If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.

b2
b7E

~~SECRET~~

NSL VIO-5239

~~SECRET~~/ORCON/NOFORN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/29/2005

To: Counterterrorism

Attn: ITOS I/ETIU
ITOS II/ISLU

General Counsel

b2
b6
b7C
b7E

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

[redacted]

Attn: [redacted] RA

From: Counterterrorism

[redacted]

[redacted]

Room 4343

Contact: IA

[redacted]

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

b1
b2
b6
b7A
b7C

[redacted]

Drafted By:

[redacted]

Case ID #: (S)
(S)

[redacted]

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT;

[redacted]

(S)

[redacted]

b1
b7A

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.

(U)

~~(S)~~

~~Derived From: G-3
Declassify On: 20301129~~

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 11/29/2005

(S)

(U) [redacted]

b1
b2
b4
b7D
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office, [redacted] is a copy of a National Security Letter, dated 11/29/2005, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder(s) listed below.

(U)

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

(U)

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

(U)

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

(U)

4. (S) [redacted]

b2
b7E

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

[redacted]

b1
b7A
b2
b7E
b6
b7C

~~SECRET~~/ORCON/NOFORN

b1
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 11/29/2005

[redacted]

(S) This electronic communication requests issuance of a NSL to obtain information regarding the [redacted] Details follow: b1
b7A

(S//OC/NF) [redacted]

b1
b7A

(S//OC/NF) [redacted]

b1
b7A

(S//OC/NF) [redacted]

b1
b2
b6
b7C
b7E
b7A

(S//OC/NF) [redacted]

b1
b2
b6
b7C
b7E
b7A

~~SECRET~~/ORCON/NOFORN

b1
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 11/29/2005

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

b1
b2
b6
b7C
b7E
b7A

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

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

b1
b2
b4
b7D
b7E
b7A

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

(U)

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

(S)

[redacted]

b1
b2
b7E

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

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to

~~SECRET~~/ORCON/NOFORN

b1
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 11/29/2005

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

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

b2
b7E

(U)

~~(S)~~ The [redacted] Field Office, prior to serving the NSL, should [redacted] [redacted] If information developed is derogatory or indicates a potential compromise of FBI interest [redacted] should contact FBIHQ immediately.

(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] or SSA [redacted] [redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should contact IA [redacted] or SSA [redacted] for additional information.

b2
b6
b7C
b7E

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 11/29/2005

b1
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[redacted]

AT

[redacted]

b2
b6
b7C
b7E

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/ETIU. For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

b2

◆◆

DATE: 07-10-2007
CLASSIFIED BY 65179 DMH/KSE/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

(S) [Redacted]

U.S. Department of Justice

b1
b7A



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Federal Bureau of Investigation

November 29, 2005

[Redacted]

b6
b7C
b4
b7D

Mr. [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, billing records and electronic communication transactional records, to include existing transaction/activity logs and all e-mail header information (not to include message content and/or subject fields) for the individual(s) for whom you are providing services to host the website:

(S) [Redacted]

b1
b7A

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [Redacted] Field Office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a DVD or CD-ROM. Any questions you have regarding this request should be directed only to the [Redacted] Field Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

ATTACHMENT

NSL VIO-5246

In preparing your response to this request, you should determine whether your company maintains the following types of **information which may be considered by you to be an electronic communication transactional record** in accordance to Title 18, United States Code, Section 2709:

b2
b7E

Any other information which you consider to be an electronic communication transactional record, not to include the subject lines of emails.

b2
b7E

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510(8).

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/09/2005

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

General Counsel

b2
b6
b7C
b7E

SSA [redacted]
IOS [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
Attn: Cyber
Attn: SA [redacted]
SA [redacted]
SA [redacted]

From: Counterterrorism

[redacted] /EOPS [redacted] Room 4343
Contact: IA [redacted]

b6
b7C

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

Drafted By:

Case ID #: (S)
(S)
(S)

[redacted]

b1
(U) b2
b6
b7A
b7C
b7E

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

(S)
(S)

[redacted]

b1
b6
b7C

~~SECRET~~/ORCON/NOFORN

b1
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/09/2005

(U)

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

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

(S)

~~(U)~~ **Enclosure(s):** (U) Enclosed for the [redacted] Field Office is a copy of a National Security Letter, dated 12/12/2005, addressed to [redacted]

b2
b7E
b1

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

b2
b7E
b4
b7D

(U)

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

(U)

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

(U)

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

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/09/2005 b1
b7A

(U)

4. ~~(S)~~ [redacted]
[redacted]

b2
b7E

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

[redacted]

b1
b6
b7C
b7A

(S//NF/OC)

[redacted]

b1
b6
b7C
b7A

(S//NF/OC)

[redacted]

b1
b6
b7C
b7A

(S//NF/OC)

[redacted]

b4
b7D

(S//NF/OC)

[redacted]

b1
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 2/09/2005

b1
b7A

[redacted]

Accordingly, the enclosed NSL requests log information associated with the IP addresses at the specified dates, [redacted]

(S)

[redacted]

b1
b2
b6
b7C
b7E
b7A

(S//NF/OC)

[redacted]

(U)

~~(S)~~

This electronic communication documents the Deputy General Counsel for the National Security Law Branch's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following IP addresses and the corresponding dates:

(S)

[redacted]

b1

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

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

b2
b7E

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

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism b1
Re: (S) [redacted] 12/09/2005 b7A

(U)

~~(S)~~ The [redacted] Field Office, prior to serving the
NSL, should [redacted]
[redacted] If information developed is
derogatory or indicates a potential compromise of FBI interest
[redacted] should contact
FBIHQ immediately.

b2
b7E

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

[redacted] Should the institution be unable to fully comply
with this request due to lack of specificity or should the
institution require more detailed information to locate such
records, the [redacted] Field Office should contact IA
[redacted] or SSA [redacted] for additional information.

b2
b6
b7C
b7E

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/09/2005

b1
b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

b2
b7E
b6
b7C

Set Lead 4: (Info)

[redacted]

AT [redacted]

(U) For information only.

b2
b7E

◆◆

~~SECRET~~/ORCON/NOFORN

DATE: 07-10-2007
CLASSIFIED BY: 65179 DMH/ESR/GB
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

(S)



~~SECRET~~

U.S. Department of Justice

b1
b7A

Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

December 9, 2005



b4
b7D
b6
b7C

To whom it may concern:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), assigned to the IP addresses for the dates as specified below:

(S)



b1
b7A

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

~~SECRET~~

NSL VIO-5254

~~SECRET~~

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

~~SECRET~~

ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of **information which may be considered by you to be an electronic communication transactional record** in accordance to Title 18, United States Code, Section 2709:

b2
b7E

Any other information which you consider to be an electronic communication transactional record, not to include subject lines of e-mails

b2
b7E

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510 (8).

(Rev 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/09/2005

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

General Counsel . b2
[Redacted] b7E
b6
b7C

SSA [Redacted]
IOS [Redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
Attn: CY-1
Attn: SA [Redacted]
SA [Redacted]
SA [Redacted]

From: Counterterrorism

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

b6
b7C

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

[Redacted]

b1
b2
b6
b7A
b7C
b7E

Drafted By:

[Redacted]

Case ID #: (S)
(S)
(S)

[Redacted]

(U)

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [Redacted]

(S)
(S)

[Redacted]

b1
b6
b7C

~~SECRET~~/ORCON/NOFORN

b1
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/09/2005

(U)

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

(U)

~~(S)~~

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

(U)

[redacted]

b1
b2
b4
b7D
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a National Security Letter, dated 12/12/2005, addressed to [redacted]

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

(U)

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

(U)

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

(U)

~~(S)~~ 3. Per 50 U.S.C. S1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

To: Counterterrorism From: Counterterrorism

Re: (S) [redacted] 12/09/2005 b1
b7A

(U)

4. ~~(S)~~ [redacted]

[redacted]

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

[redacted]

b2
b7E
b1
b7A

(S//NF/OC) [redacted]

[redacted]

b1
b6
b7C
b7A

(S//NF/OC) [redacted]

[redacted]

b1
b6
b7C
b4
b7D

(S//NF/OC) [redacted]

[redacted]

b1
b2
b4
b6
b7C
b7D
b7E
b7A

To: Counterterrorism From: Counterterrorism b1
Re: (S) [redacted] 12/09/2005 b7A

(S//NF/QC) The enclosed NSL covers the above referenced [redacted] IP addresses. [redacted] analysis: [redacted]

[redacted]

(S) [redacted] Accordingly, the enclosed NSL requests log information associated with the IP addresses at the specified dates, [redacted]

[redacted]

(U) (S//NF/QC) EOPS requests that [redacted] Field Office provide [redacted]

b1
b2
b4
b6
b7C
b7D
b7E
b7A

(S) [redacted] Specifically, EOPS requests that [redacted] Field Office assist in determining whether the referenced IPs and dates can be [redacted]

[redacted]

(U) (S) This electronic communication documents the Deputy General Counsel for the National Security Law Branch's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following IP addresses and the following dates:

(S) [redacted]

b1

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

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

b2
b7E

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/09/2005

b1
b7A

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

b2
b7E

(U)

~~(S)~~ The [redacted] Field Office, prior to serving the NSL, should [redacted]

[redacted]. If information developed is derogatory or

indicates a potential compromise of FBI interest [redacted] [redacted] should contact FBIHQ immediately.

b2
b6
b7C
b7E

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

[redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should contact IA [redacted] or SSA [redacted] for additional information.

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/09/2005

b1
b7A

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

AT [redacted]

b2
b6
b7C
b7E

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

Set Lead 4: (Info)

[redacted]

b2
b7E

AT [redacted]

(U) For information only.

◆◆

DATE: 07-10-2007
CLASSIFIED BY: 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

(C)



~~SECRET~~

U.S. Department of Justice

b1
b7A



Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

December 9, 2005



b4
b7D

To whom it may concern:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), assigned to the IP addresses for the dates as specified below:

(S)



b1
b7A

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

~~SECRET~~

NSL VIO-5263

~~SECRET~~

You are requested to provide records responsive to this request personally to a representative of the [] field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM. Any questions you have regarding this request should be directed only to the [] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

~~SECRET~~

ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of **information which may be considered by you to be an electronic communication transactional record** in accordance to Title 18, United States Code, Section 2709:

b2
b7E

Any other information which you consider to be an electronic communication transactional record, not to include subject lines of e-mails.

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510(8).

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/14/2005

To: Counterterrorism
General Counsel

b2 Attn: ITOS II/ISLU
b6 Attn: National Security Law Branch
b7C DGC Julie F. Thomas
b7E Attn: SA [redacted]

From: Counterterrorism
[redacted] /EOPS

[redacted]

Room 4343

Contact: IS [redacted]

b6
b7C

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

[redacted]
[redacted]

b1
b2
b6
b7A
b7C
b7E

Drafted By: T

[redacted]

Case ID #: (S)
(S)

[redacted]

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT; [redacted]

(S)

[redacted]

b1
b7A

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.

(U)

~~(S)~~

~~Derived From : G-3
Declassify On: 20301214~~

(S)

~~(U)~~ Full Investigation Initiated: 05/13/2003

Administrative: ~~(S)~~ This document is classified ~~SECRET~~. Portions of
(U) this document carrying classification markings may not be incorporated

~~SECRET~~/ORCON/NOFORN

b1
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/14/2005

into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.

(U)

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

(U)

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

(U)

4. ~~(S)~~ [redacted]

b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Division is an original and a copy of a NSL dated 12/14/2005, addressed to [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below.

b2
b4
b7D
b7E

(U)

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

(S)

[redacted]

b1
b7A

(S//OC/NF)

[redacted]

b1
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/14/2005

(S)

[redacted]

b1
b7A
b2
b7E

(U)

~~(S//OC/NF)~~ EOPS is requesting a NSL [redacted]

[redacted]

(U)

~~(S//OC/NF)~~ EOPS is specifically interested in the following website:

(S) [redacted]

(S) [redacted]

[redacted]

b1
b4
b7D
b7A
b2

(S) Accordingly, EOPS is issuing an NSL to [redacted] to obtain subscriber and transactional data associated with the domain [redacted]

(S)

[redacted]

(S)

This request does not seek to obtain information on visitors to the website but seeks information on the subscriber and operator of the site.

(U)

~~(S)~~ This electronic communication documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records for the user [redacted]

b4
b7D
b1
b7A
b2
b7E

[redacted]

(S)

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

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the [redacted] Division. 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

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/14/2005

b1
b7A

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

b2
b7E

(U)

(S) [redacted] Division, prior to serving the NSL, should [redacted]
[redacted]

If information developed is derogatory or indicates a potential compromise of FBI interest [redacted]

[redacted] should contact FBIHQ immediately. Upon serving the NSL, [redacted] should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

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

b2
b7E
b6
b7C

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 12/14/2005

b1
b7A
b2

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT NSLB

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

Set Lead 3: (Action)

b2
b7E
b6
b7C

[REDACTED]
[REDACTED]
AT [REDACTED]

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

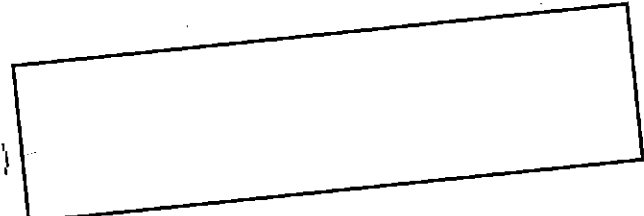
◆◆

~~SECRET/ORCON/NOFORN~~

DATE: 07-10-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

~~SECRET~~

(S)



b1
b7A

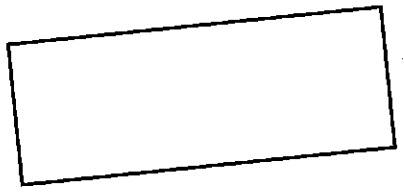
U.S. Department of Justice



Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

December 14, 2005

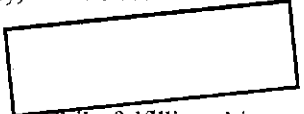


To Whom it May Concern:

b1
b4
b7D
b7A

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the subscriber's name, address, length of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the individual whom registered the following domain:

(S)



While fulfilling this request, please do not disable, suspend, lock, cancel or interrupt service to the above-described website. A service interruption or degradation may alert the website user that investigative action is being taken. If you are not able to fulfill this request without alerting the website owner, please contact the requester prior to proceeding.

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI within five business days of receipt of this request. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.

b2
b7E

~~SECRET~~

NSL VIO-5271

~~SECRET~~

Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

b2
b7E

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

~~SECRET~~

NSL VIO-5272

~~SECRET~~

ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of **information which may be considered by you to be an electronic communication transactional record** in accordance to Title 18, United States Code, Section 2709.



b2
b7E

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510 (8). Subject lines of e-mails are content information and should not be provided pursuant to this request.

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/13/2005

To: Counterterrorism b2 Attn: ITOS II/ISLU
General Counsel b7E Attn: National Security Law Branch
[Redacted] b6 DGC Julie F. Thomas
[Redacted] b7C Attn: SA [Redacted]

From: Counterterrorism
[Redacted] EOPS [Redacted] Room 4343
Contact: IS [Redacted]

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

[Redacted]

b1
b6
b7C
b7A

Drafted By: [Redacted]
Case ID #: (S) [Redacted]
(S) [Redacted]

(U)

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [Redacted]

(S)

[Redacted]

(U)

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

b1
b2
b7E
b7A

(U)

~~(S)~~

~~Derived From : C-3
Declassify On: 20301214~~

(S)

~~(U)~~ [Redacted]

(U)

Administrative: ~~(S)~~ This document is classified ~~SECRET~~. Portions of
this document carrying classification markings may not be incorporated

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/13/2005

b1
b7A

into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.

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

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

(U) 4. ~~(S)~~ [redacted] b2
[redacted] b7E
[redacted] b4
[redacted] b7D

Enclosure(s): (U) Enclosed for the [redacted] Division is an original and a copy of a NSL, dated 12/13/2005, addressed to [redacted]

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

(U) Details: ~~(S//OC/NE)~~ [redacted] b1
[redacted] b7A
(S) [redacted] b2
[redacted] b7E

(U) ~~(S//OC/NE)~~ [redacted]
(S) [redacted]

b1
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/13/2005

(S) [redacted]

(U) ~~(S//OC/NF)~~ EOPS is requesting a NSL [redacted]

[redacted]

b1
b7A
b2
b7E

(U) ~~(S//OC/NF)~~ EOPS is specifically interested in the following website:

(S) [redacted]

b1
b4

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

b7D

(U) [redacted]

b7A

~~(S)~~ Accordingly, EOPS is issuing an NSL to [redacted] to obtain subscriber and transactional data associated with [redacted]

b2
b7E

(S) [redacted]

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

[redacted]

(S) [redacted]

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

b1
b7A

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the [redacted] Division. 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

b2
b7E

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/13/2005

b1
b7A

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

(U) ~~(S)~~ [redacted] Division, prior to serving the NSL, should [redacted]

If information developed is derogatory or indicates a potential compromise of FBI interest [redacted]

[redacted] should contact FBIHQ immediately. Upon serving the NSL, [redacted] should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

b6
b7C
b2
b7E

(U) Any questions regarding the above can be directed to FBIHQ. Is [redacted] or SSA [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Division should contact IS [redacted] or SSA [redacted] for additional information.

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/13/2005

b1
b7A

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT NSLB

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

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

b2
b7E
b6
b7C

◆◆

~~SECRET~~/ORCON/NOFORN

DATE: 07-10-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

(S)



SECRET

U.S. Department of Justice

b1
b7A



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Federal Bureau of Investigation

December 13, 2005



To Whom it May Concern:

b1
b4
b7D

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the subscribers' names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the individual(s) who registered the following domains:

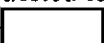
(S)



While fulfilling this request, please do not disable, suspend, lock, cancel or interrupt service to the above-described websites. A service interruption or degradation may alert the websites' users that investigative action is being taken. If you are not able to fulfill this request without alerting the websites' owners, please contact the requester prior to proceeding.

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the  field office of the FBI within five business days of receipt of this request. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.

b2
b7E

~~SECRET~~

NSA VIO-5279

~~SECRET~~

Any questions you have regarding this request should be directed only to the field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

~~SECRET~~

~~SECRET~~

ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of **information which may be considered by you to be an electronic communication transactional record** in accordance to Title 18, United States Code, Section 2709.

Account information to include:

b2
b7E

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510 (8). Subject lines of e-mails are content information and should not be provided pursuant to this request.

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority

Date: 12/13/2005

To: Counterterrorism
General Counsel

b2
b7E
b6
b7C

Attn: ITOS II [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
Attn: CY-1
CT-1

From: Counterterrorism

[redacted] /EOPS [redacted] Room 4343
Contact: IA [redacted]

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

[redacted]

b1
b6
b7C
b7A

Drafted By: [redacted]; vb

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

(U) Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARRING
UNIT; [redacted]

(S) [redacted]

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

b1
b2
b7E
b7A

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

(S) (U) [redacted]

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/13/2005

b1
b7A

(C)

b2
b7E
b4
b7D

Enclosure(s): (U) Enclosed for the [redacted] Division is an original and a copy of a NSL, dated 12/13/2005, addressed to

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

(U)

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

(U)

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

(U)

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

(U)

4. ~~(S)~~ [redacted]

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

b2
b7E
b1

(S)

[redacted]

To: Counterterrorism From: Counterterrorism b1
Re: (S) [redacted] 12/13/2005 b7A

(S//OC/NF) [redacted]

(S)

[redacted]

b1
b7A
b2
b7E

(S//OC/NF) [redacted]

[redacted]

(S//OC/NF) EOPS is specifically interested in the following website:

(S) [redacted]

(U) Queries [redacted]

(S)

[redacted] has an IP address [redacted]

b1
b4
b7D
b2
b7E
b7A

(S)

(S//OC/NF) Accordingly, EOPS is issuing an NSL to [redacted] to obtain subscriber and transactional data associated with the [redacted]

(S)

[redacted]

b1
b4
b7D
b2
b7E

(U)

(S) This electronic communication documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records for the user contracting with [redacted] to register the website:

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/13/2005

b1
b7A

[redacted]

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

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the FBI [redacted] Division. 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)

~~(S)~~ [redacted] Division, prior to serving the NSL, should [redacted] [redacted] If information developed is derogatory or indicates a potential compromise of FBI interest [redacted] [redacted] should contact FBIHQ immediately. Upon serving the NSL, [redacted] should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

b2
b7E

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

b2
b7E
b6
b7C

~~SECRET/ORCON/NOFORN~~

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/13/2005

b1
b7A
b2

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]
AT [redacted]

b2
b7E
b6
b7C

(U) CY-1. Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD [redacted] EOPS, Room 4343.

Set Lead 4: (Info)

[redacted]
[redacted]

b2
b7E

(U) [redacted] For information only.

◆◆

~~SECRET~~/ORCON/NOFORN

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/22/2005

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

SSA [redacted]
IOS [redacted]

Attn: [redacted] /EOPS/ [redacted]
[redacted] Room 4343

General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas

Attn: SA [redacted]
SA [redacted]
SA [redacted]

b2
b7E
b6
b7C
b7A

From: [redacted]
[redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] df

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

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

(S) [redacted] b1
b7A

(U) Synopsis: ~~(S)~~ To report of lead covered.

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

Reference: (S) [redacted]
(S) [redacted]
(S) [redacted]

b1
b2
b7E
b7A

(U) Enclosure(s): ~~(S)~~ For [redacted] OOPS [redacted] ar [redacted]
results provided by [redacted] b4
b7D

~~SECRET/ORCON/NOFORN~~

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 12/22/2005

b1
b2
b7E
b7A

(U)

Details: ~~(S)~~ SA [redacted] served an NSL to [redacted] for
the following IP addresses:

(S)

[redacted]

b1
b2
b6
b7C
b4
b7D
b7A

The results are enclosed for [redacted]/EOPS [redacted]/Room
4343.

~~SECRET~~/ORCON/NOFORN

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 12/22/2005

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/CONUS IV/TEAM 16. For information only.

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U)

(S) Information obtained from NSL served to [redacted]
[redacted] on the IP addresses requested are enclosed for
[redacted] EOPS, [redacted] room 4343.

b4
b7D
b2
b7E

Set Lead 4: (Info)

[redacted]

AT [redacted]

(U) For information only.

◆◆

~~SECRET/ORCON/NOFORN~~

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority

Date: 12/13/2005

To: Counterterrorism
General Counsel

b2
b7E
b6
b7C

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

From: Counterterrorism

[redacted] /EOPS [redacted] /Room 4343
Contact: IA [redacted]

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

[redacted]
[redacted]

b1
b6
b7C
b7A

Drafted By:

[redacted] :vb
[redacted]
[redacted]

Case ID #: (S)
(S)

(U)

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARRING
UNIT; [redacted]

(S) [redacted]

(U)

b1
b7A

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.

(U)

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

(S)

~~(U)~~ [redacted]

b1
b2
b7E

~~SECRET~~/ORCON/NOFORN

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/13/2005

b1
b7A

Enclosure(s): (U) Enclosed for the [redacted] Division is an original and a copy of a NSL, dated 12/13/2005, addressed to [redacted]

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

b2
b7E
b4
b7D

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

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

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

(U) 4. ~~(S)~~ [redacted] e

(U) Details: ~~(S//OC/NF)~~ Since January 2005, Electronic Surveillance Operations and Sharing Unit (EOPS) [redacted]

(S) [redacted]

b2
b7E
b7A
b1

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/13/2005

b1
b7A

(S//OC/NF) [redacted]

[redacted]

(U)

~~(S//OC/NF)~~ EOPS is requesting an NSL [redacted]

[redacted]

b1
b7A
b2
b7E

(U)

~~(S//OC/NF)~~ EOPS is specifically interested in the following website:

(S) [redacted]

(S)

[redacted]

b1
b4
b7D
b7A
b2
b7E

(U)

~~(S//OC/NF)~~ Accordingly, EOPS is issuing an NSL to

[redacted] to obtain subscriber and transactional data associated with the website [redacted]

(S)

(S)

[redacted]

(U)

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

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/13/2005

b1
b7A
b4
b7D

user contracting with [redacted] to register the website:

(S) [redacted]

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

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the FBI [redacted] Division. 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) (S) [redacted] Division, prior to serving the NSL, should [redacted]

[redacted] If information developed is derogatory or indicates a potential compromise of FBI interest [redacted] should contact FBIHQ immediately. Upon serving the NSL, [redacted] should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

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

b2
b7E
b6
b7C

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/13/2005

b1
b7A
b2

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]
AT [redacted]

b2
b7E
b6
b7C

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

◆◆

~~SECRET~~/ORCON/NOFORN

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 12/21/2005

To: Counterterrorism

Attn: IA [redacted]
EOPS [redacted] rm 4343

From: [redacted]

Cyber

Contact: SA [redacted]

b1
b2
b7E
b6
b7C
b7A

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

(S) [redacted]
(U) 288A [redacted] 290565-CP STATS (Pending)

(U)

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT; [redacted]

(S) [redacted]

(U)

Synopsis: ~~(S)~~ Service of an NSL dated 12/13/2005 served to [redacted]

References: (S) [redacted]

b1
b7A

(U)

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

Enclosure(s): ~~(S)~~ Enclosed for EOPS is a 1-A envelope containing a
CD-Rom with the subscriber information received from [redacted]

b2
(U) b7E
b6
b7C
b4
b7D

Details: ~~(S)~~ On 12/19/2005, National Security Letter dated
12/13/2005 was served on [redacted]

~~(S)~~ On 12/20/2005, [redacted] obtained NSL results from [redacted]
[redacted] on a CD-Rom. On 12/20/2005, [redacted] sent via FBINET.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 12/21/2005

b1
b2
b7E
b7A

an electronic copy of the subscriber records to EOPS [redacted]
considers the lead covered.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 12/21/2005

Accomplishment Information:

Number: 1
Type: NSL Served to [redacted]
ITU: [redacted]
Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 12/21/2005

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1: (Info)

Counterterrorism

AT EOPS [redacted]

(U) Read and clear.

b2

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/20/2005

To: Counterterrorism
General Counsel

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

[redacted]

b2
b7E
b6
b7C
Attn: SA [redacted]
Attn: IA [redacted]
Attn: Cyber Squad

From: Counterterrorism

[redacted] /EOPS [redacted] Room 4343
Contact: IA [redacted]

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

[redacted]

Drafted By: [redacted]

Case ID #: (S)
(S)

[redacted]

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

(S)

[redacted]

OO [redacted]

b1
b2
b7E
b6
b7C
b7A

(U)

(U)

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

(U)

~~(S)~~

~~Derived from : G-3
Declassify On: 20301220~~

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/20/2005

b1
b2
b7E
b7A
b4
b7D

(S)

~~(U)~~ [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Division is an original and a copy of a NSL dated 12/20/2005 addressed to [redacted]

[redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the uniform resource locator (URL) listed below.

(U)

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

(U)

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

(U)

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

(U)

~~(S)~~ 4. [redacted]

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

b2
b7E
b7A
b1

(S)

[redacted]

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/20/2005

b1
b7A

(U)

~~(S//OC/NF)~~

[redacted]

(S)

[redacted]

b1
b7A

(U)

~~(S//OC/NF)~~

[redacted]

(S)

[redacted]

b1
b7A

(U)

~~(S//OC/NF)~~

[redacted]

[redacted]

(S//NF/OC)

[redacted]

[redacted]

b1
b7A

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/20/2005

b1
b7A

[redacted]

b1
b7A

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

(S) [redacted]

b1
b7A

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

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

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

b2
b7E

(U) ~~(S)~~ The [redacted] Field Office, prior to serving the NSL, should [redacted] [redacted] If information developed is derogatory or indicates a potential compromise of FBI interest [redacted] [redacted] should contact FBIHQ immediately.

(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] or SSA [redacted] [redacted] should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Office should contact IA [redacted] or SSA [redacted] for additional information.

b6
b7C
b2
b7E

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/20/2005

LEAD(s):

b1
b2
b7A

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

b2
b7E
b6
b7C

Set Lead 4: (Info)

[redacted]

AT WASHINGTON DC

only.

(U) SA [redacted] IA [redacted] For information

◆◆

(S)



b1
b7A
b4
b7D

~~SECRET~~

U.S. Department of Justice
Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

December 20, 2005



To whom it may concern:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the uniform resource locator (URL) listed below:

(S)



b1

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM or DVD. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

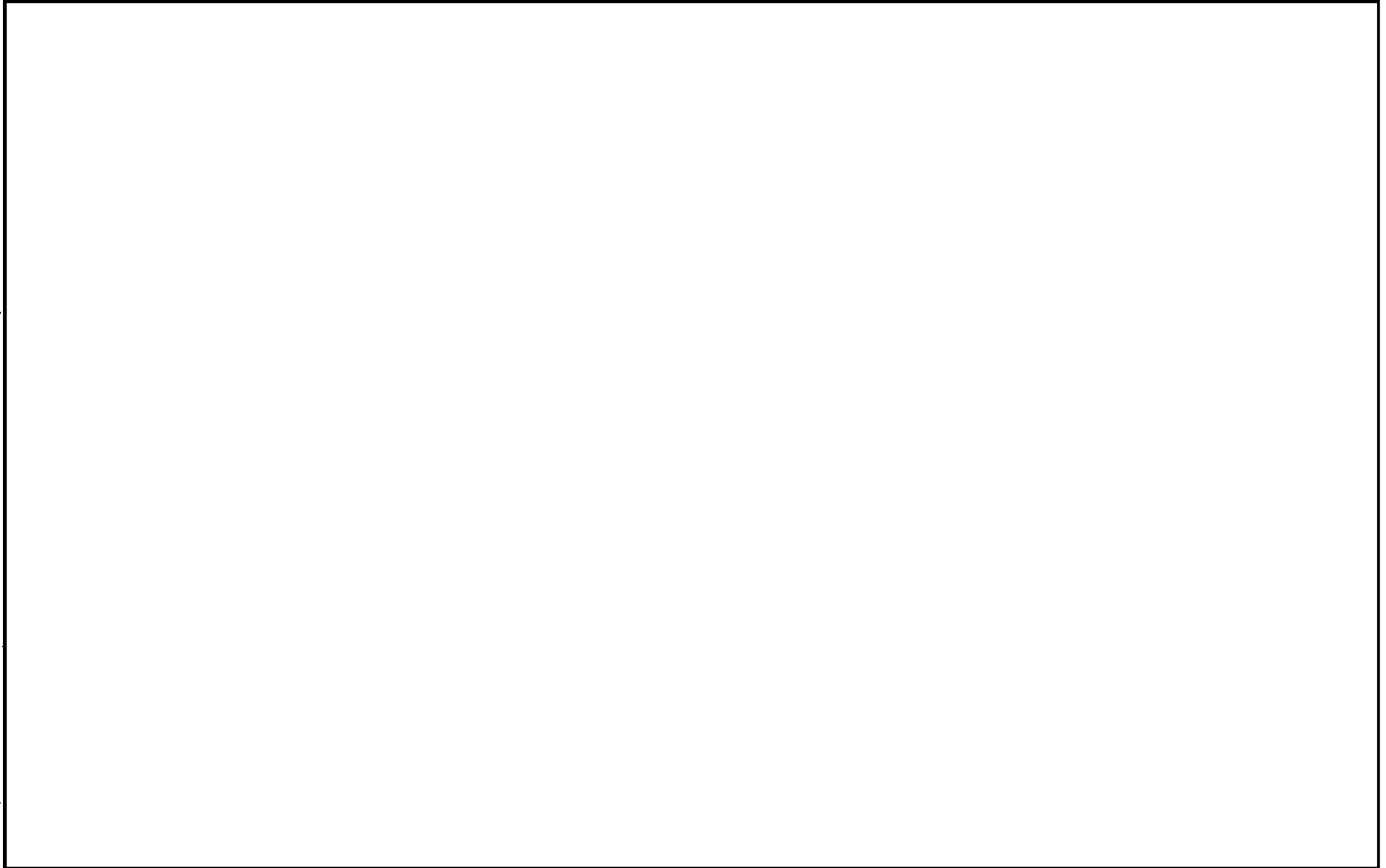
Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

~~SECRET~~

~~SECRET~~

ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of information which may be considered by you to be an electronic communications transactional record in accordance with Title 18 United States Code Section 2709.



We are not requesting and you should not provide information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18 United States Code Section 2510(8). Subject lines of e-mails are content information and should not be provided pursuant to this request. If the records provided are particularly large we request that you provide this information in electronic format preferably on a CR-ROM or DVD.

b2
b7E

~~SECRET~~

NSL VIO-5305

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/20/2005

To: Counterterrorism
General Counsel

b2
b7E
b6
b7C

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

[redacted]

From: Counterterrorism

[redacted] EOPS [redacted] Room 4343
Contact: IA [redacted]

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

[redacted]

b1
b2
b7E
b6
b7C
b7A

Drafted By: [redacted] icd

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

(U) **Title:** ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT - [redacted]

(S)

[redacted]

(U)

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

(U)

~~(S)~~

~~Derived from : G-3
Declassify On: 20301220~~

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/20/2005

b1
b7A
b2
b7E
b4
b7D

(S)

~~(U)~~ [redacted]
Enclosure(s): (U) Enclosed for the [redacted] Division is an original and a copy of a NSL dated 12/20/2005 addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the uniform resource locator (URL) and file listed below.

(U)

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

(U)

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

(U)

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

(U)

4. ~~(S)~~ [redacted]
[redacted]

(U)

(S)

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

b2
b7E
b7A
b1

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/20/2005

b1
b7A

(U)

~~(S//OC/NF)~~

[redacted]

[redacted]

(S)

[redacted]

(U)

~~(S//OC/NF)~~

[redacted]

(S)

[redacted]

(U)

~~(S//OC/NF)~~

[redacted]

[redacted]

b1
b4
b7D
b7A
b2
b7E

(S//NF/OC) The enclosed NSL covers [redacted]

[redacted]

EOPS

analysis indicates [redacted]

[redacted]

Accordingly, the enclosed NSL requests log information associated with this URL and file, [redacted]

~~SECRET/ORCON/NOFORN~~

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/20/2005

b1
b7A

[redacted]

b2
b7E

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

(S) [redacted]

b1
b7A

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

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

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) ~~(S)~~ The [redacted] Field Office, prior to serving the NSL, should [redacted] If information developed is derogatory or indicates a potential compromise of FBI interest [redacted] [redacted] should contact FBIHQ immediately.

(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] or SSA [redacted] [redacted] should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should contact IA [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/20/2005

LEAD(s) :

b1
b7A
b2

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

AT [redacted]

b2
b7E
b6
b7C

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

Set Lead 4: (Info)

[redacted]

AT WASHINGTON DC

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

◆◆

DATE: 07-10-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

(S) [Redacted]

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

December 20, 2005

b1
b7A
b4
b7D

[Redacted]

To whom it may concern:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the uniform resource locator (URL) and file listed below:

(S) [Redacted]

b1

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [Redacted] field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM or DVD. Any questions you have regarding this request should be directed only to the [Redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

~~SECRET~~

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

~~SECRET~~

ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of information which may be considered by you to be an electronic communications transactional record in accordance with Title 18 United States Code Section 2709.



b2
b7E

We are not requesting and you should not provide information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18 United States Code Section 2510(8). Subject lines of e-mails are content information and should not be provided pursuant to this request. If the records provided are particularly large we request that you provide this information in electronic format preferably on a CR-ROM or DVD.

~~SECRET~~

NSL VIO-5312

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

b2
b7E
b6
b7C

Date: 12/20/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/[redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
Attn: SA [redacted]
IA [redacted]
Attn: Squad 8 - Cyber

[redacted]

From: Counterterrorism

[redacted] EOPS [redacted] Room 4343
Contact: IA [redacted]

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

[redacted]

b1
b7A
b2
b7E
b6
b7C

Drafted By: [redacted]

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

(U)

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

(S)

[redacted]

(U)

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

(U)

(S)

~~Derived from: G-3
Declassify On: 20301220~~

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/20/2005

b1
b7A
b2
b7E
b4
b7D

(S)

~~(U)~~ [redacted]
Enclosure(s): (U) Enclosed for the [redacted] Division is an original and a copy of a NSL dated 12/20/2005, addressed to [redacted]

[redacted]
requesting names, addresses, length of service, billing records, and electronic communication transactional records for the uniform resource locator (URL) and file listed below.

(U)

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

(U)

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

(U)

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

(U)

4. ~~(S)~~ [redacted]
[redacted]

(U)

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

b2
b7E
b7A
b1

(S)

[redacted]
[redacted]

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism

Re: (S) [redacted] 12/20/2005

b1
b7A

(U)

~~(S//OC/NE)~~

[redacted]

[redacted]

(S)

[redacted]

(U)

~~(S//OC/NE)~~

[redacted]

(S)

[redacted]

(U)

~~(S//OC/NE)~~

[redacted]

[redacted]

b1
b4
b7D
b7A
b2
b7E

(S//NF/OC) The enclosed NSL covers the

[redacted] EOPS

analysis indicates

[redacted] Accordingly, the enclosed NSL requests log information associated with this URL and file [redacted]

[redacted]

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/20/2005

b1
b7A

(U)

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

(S) [redacted]

b1
b7A

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

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

b2
b7E
b6
b7C

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

(U) ~~(S)~~ The [redacted] Field Office, prior to serving the NSL, should [redacted] If information developed is derogatory or indicates a potential compromise of FBI interest [redacted] [redacted] should contact FBIHQ immediately.

(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] or SSA [redacted] [redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should contact IA [redacted] or SSA [redacted] for additional information.

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/20/2005

b1
b7A
b2

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II/ [redacted]

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

AT [redacted]

b2
b7E
b6
b7C

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

Set Lead 4: (Info)

[redacted]

AT WASHINGTON DC

(U) SA [redacted] IA [redacted] For information

only.

b2
b7E
b6
b7C

◆◆

~~SECRET~~/ORCON/NOFORN

DATE: 07-10-2007
CLASSIFIED BY 65179 DMH/KSR/CB
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

(S)



~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

December 20, 2005

b1
b7A
b4
b7D



To whom it may concern:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the uniform resource locator (URL) and file listed below:

(S)



b1

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM or DVD. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

~~SECRET~~

~~SECRET~~

ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of information which may be considered by you to be an electronic communications transactional record in accordance with Title 18 United States Code Section 2709.

b2
b7E



We are not requesting and you should not provide information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18 United States Code Section 2510(8). Subject lines of e-mails are content information and should not be provided pursuant to this request. If the records provided are particularly large we request that you provide this information in electronic format preferably on a CR-ROM or DVD.

~~SECRET~~

NSL VIO-5319

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/20/2005

To: Counterterrorism
General Counsel

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

[redacted]

b2
b7E
b6
b7C

Attn: SA [redacted]
IA [redacted]
NVR [redacted]
ISS [redacted]

From: Counterterrorism

[redacted] EOPS [redacted] Room 4343
Contact: IA [redacted]

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

[redacted]
[redacted]

b1
b7A
b2
b7E
b6
b7C

Drafted By:

[redacted]
[redacted]
[redacted] (Pending)

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

(U)

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

(S) [redacted]

(U)

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

(U) ~~(S)~~

~~Derived from : G-3
Declassify On: 20301220~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/20/2005

b1
b2
b7E
b4
b7D
b7A

(S)

~~(U)~~ [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a National Security Letter, dated 12/20/2005, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the uniform resource locator (URL) and file listed below.

(U)

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

(U)

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

(U)

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

(U)

~~(S)~~ 4. [redacted]

b2
b7E
b7A
b1

(U)

details: ~~(S/NE/OC)~~ [redacted]

(S)

[redacted]

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/20/2005

b1
b7A

(U)

~~(S//OC/NF)~~

[redacted]

[redacted]

(S)

[redacted]

b1
b7A

(U)

~~(S//OC/NF)~~

[redacted]

(S)

[redacted]

b1
b7A

(U)

~~(S//OC/NF)~~

[redacted]

[redacted]

~~(S//NF/OC)~~

[redacted]

[redacted]

b1
b7A
b2
b7E

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism b1
Re: (S) [redacted] 12/20/2005 b7A

[redacted]

b2
b7E

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

(S) [redacted]

b1
b7A

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

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

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

b2
b7E

(U) ~~(S)~~ The [redacted] Field Office, prior to serving the NSL, should [redacted] If information developed is derogatory or indicates a potential compromise of FBI interest [redacted] [redacted] Field should contact FBIHQ immediately.

(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] or SSA [redacted] [redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should contact IA [redacted] or SSA [redacted] for additional information.

b6
b7C
b2
b7E

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 12/20/2005

LEAD(s):

b1
b7A
b2

Set Lead 1: (Info)

COUNTERRORISM

AT ITOS II [redacted]

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

AT NVRA

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

b2
b7E
b6
b7C

Set Lead 4: (Info)

[redacted]

AT WASHINGTON DC

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

◆◆

~~SECRET~~/ORCON/NOFORN

DATE: 07-10-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

~~SECRET~~ (S)



U.S. Department of Justice

Federal Bureau of Investigation

b1
b7A
b4
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

December 20, 2005



To whom it may concern:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the uniform resource locators (URLs) and files listed below:

(S)



b1

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

~~SECRET~~

NSL VIO-5325

~~SECRET~~

b2
b7E

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM or DVD. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

~~SECRET~~

NSL VIO-5326

~~SECRET~~

ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of information which may be considered by you to be an electronic communications transactional record in accordance with Title 18 United States Code Section 2709.

Account information to include:



b2
b7E

We are not requesting and you should not provide information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18 United States Code Section 2510(8). Subject lines of e-mails are content information and should not be provided pursuant to this request. If the records provided are particularly large we request that you provide this information in electronic format preferably on a CR-ROM or DVD.

~~SECRET~~

NSL VIO-5327

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/28/2005

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

General Counsel

b2
b7E
b6
b7C

Attn: National Security Law Branch
DGC Julie F. Thomas

Attn: CT-1
C-11

Attn: SA

SA
SA
SA

From: Counterterrorism

EOPS Room: 4343

Contact: IA

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

Drafted By:

Case ID #: (S)
(S)
(S)

b1
b2
b7E
b6
b7C
b7A

(U)

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT

(S)

(S)

~~SECRET~~/ORCON/NOFORN

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

(S) [redacted]

Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted]

b1
b2
b7E
b4
b7D
b7A

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

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

(U) Enclosure(s): ~~(S)~~ Enclosed for the [redacted] Field Office are the original and a copy of a NSL, dated 12/28/2005, addressed to [redacted]

requesting the electronic communication transactional records for the internet protocol (IP) addresses at the dates specified below.

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

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

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

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

(U)

4. ~~(S)~~ [redacted]

[redacted]

b1
b7A
b6
b7C
b2
b7E

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

[redacted]

(S//NF/OC) [redacted]

[redacted]

(U)

~~(S//NF/OC)~~

Based on

EOPS

have determined [redacted]

(S)

[redacted]

b1
b6
b7C
b2
b7E
b7A

(U)

~~(S//NF/OC)~~

(Note: [redacted]

[redacted]

(S//NF/OC) [redacted]

[redacted]

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

b1
b2
b7E
b4
b7D
b6
b7C
b7A

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

[redacted]
(S//NF/OC)

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

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

[redacted] the enclosed
immediate NSL requests log information associated with the IP
addresses at the specified dates. [redacted]

(S) [redacted]
[redacted]

(U) ~~(S)~~ This electronic communication documents the Deputy
General Counsel for the National Security Law Branch's approval
and certification of the enclosed NSL. For mandatory reporting
purposes, the enclosed NSL seeks subscriber electronic
communication transactional records on the following IP addresses
for the following dates:

b1
b6
b7C
b7A

(S) [redacted]

~~SECRET~~/ORCON/NOFORN

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

b1
b7A
b2
b7E

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

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

b1
b7A
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) ~~(S)~~ The [redacted] Field Office, prior to serving the NSL, should [redacted]

[redacted] If information developed is derogatory or indicates a potential compromise of FBI interest [redacted] should contact FBIHQ immediately. Owing to the extreme sensitivity of the [redacted] case [redacted]

(S) [redacted] or its officers may not honor the NSL or will divulge the information to its customers, [redacted] should not serve the NSL.

(U) Any questions regarding the above can be directed to FBIHQ IA [redacted] or SSA [redacted] [redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should contact IA [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

~~SECRET~~/ORCON/NOFORN

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

b1
b7A

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

AT

[redacted]

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

b2
b7E

Set Lead 4: (Info)

[redacted]

AT

[redacted]

(U) For information only.

◆◆

DATE: 07-10-2007
CLASSIFIED BY 65179 DMH/KSP/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

(S) [Redacted]



~~SECRET~~ U.S. Department of Justice

b1
b7A
b4
b7D
Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

December 28, 2005

[Redacted]

To whom it may concern:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records assigned to the IP addresses for the dates as specified below:

(S)

[Redacted]

b1

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

~~SECRET~~

NSL VIO-5334

~~SECRET~~

You are requested to provide records responsive to this request personally to a representative of the [] field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM. Any questions you have regarding this request should be directed only to the [] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

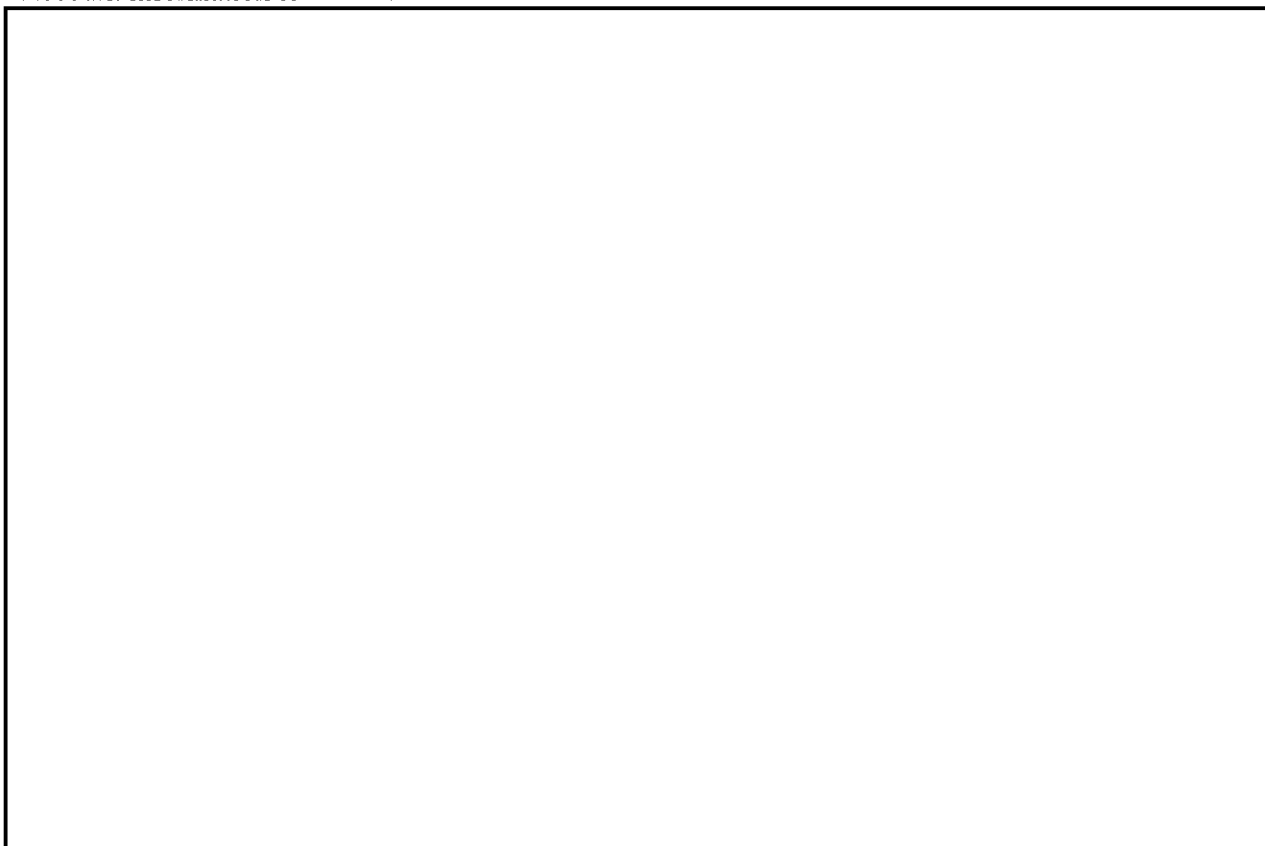
Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

~~SECRET~~

ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of information which may be considered by you to be an electronic communications transactional record in accordance with Title 18 United States Code Section 2709.

Account information to include:



b2
b7E

We are not requesting and you should not provide information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18 United States Code Section 2510(8). Subject lines of e-mails are content information and should not be provided pursuant to this request. If the records provided are particularly large we request that you provide this information in electronic format preferably on a CR-ROM or DVD.