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DATE: 07-03-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 07-03-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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List Documents by Document Date

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Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

b1
b2
b7E

Actions: A=Attrib P=Prt/Dnld T=Text

	Date/Type	To/From	Case ID/Topic	From REQ	TO Attn	Resp
(S)	09/01/06	GENERAL COUNSEL	[Redacted]	[Redacted]	Attn	[Redacted]
(S)	EC	COUNTERTERRORISM	(U) REQUESTS THE ISSUANCE OF AN			ELECTRONIC
(S)	09/01/06	COUNTERTERRORISM *	[Redacted]		Attn	[Redacted]
(S)	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN			ELECTRONIC
(S)	08/31/06	COUNTERTERRORISM *	[Redacted]		Attn	[Redacted]
(S)	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN			ECPA NATI
(S)	08/28/06	COUNTERTERRORISM *	[Redacted]		Attn	[Redacted]
(S)	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN			ECPA NATIO
(S)	08/28/06	COUNTERTERRORISM *	[Redacted]		Attn	[Redacted]
(S)	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN			ECPA NATIO
(S)	08/28/06	COUNTERTERRORISM	[Redacted]		Attn	[Redacted]
(U)	EC	[Redacted]	(S) TO PROVIDE RESULTS OF AN ECPA NATIONAL			[Redacted]

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Command . . . > +
F1=Help F3=Exit F4=Prompt F8=Fwd F12=Cancel

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Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Tonic	From	TO	Resp
(S)	08/22/06	COUNTERTERRORISM *	[Redacted]			[Redacted] Attn
	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ECPA NATIO			
(S)	08/22/06	COUNTERTERRORISM *	[Redacted]			[Redacted] Attn
	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ECPA NATIO			
(S)	08/17/06	COUNTERTERRORISM *	[Redacted]			[Redacted]
	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ELECTRONIC			
(S)	08/15/06	COUNTERTERRORISM *	[Redacted]			[Redacted] not US
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA NAT			
(S)	08/15/06	COUNTERTERRORISM *	[Redacted]			[Redacted]
	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ELECTRONIC			
(S)	08/02/06	COUNTERTERRORISM *	[Redacted]			[Redacted] not US
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA NATI			

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F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

b1
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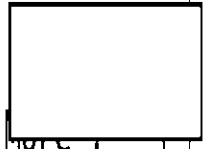
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Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

b1
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Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Topic	From	To	Resp
(S)	07/27/06	COUNTERTERRORISM *	[Redacted]	[Redacted]		not vs
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	07/27/06	COUNTERTERRORISM *	[Redacted]	[Redacted]		not vs
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	07/27/06	COUNTERTERRORISM *	[Redacted]	[Redacted]		not vs
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	07/27/06	COUNTERTERRORISM *	[Redacted]	[Redacted]		not vs
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	07/27/06	COUNTERTERRORISM *	[Redacted]	[Redacted]		not vs
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI

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Command . . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Topic	From	To	Resp
(S)	07/27/06	COUNTERTERRORISM *	[Redacted]			aot US
(S)	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN			ECPA NATI
(S)	07/27/06	COUNTERTERRORISM *	[Redacted]			aot US
(S)	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN			ECPA NATI
(S)	07/25/06	GENERAL COUNSEL	[Redacted]			request
(S)	EC	COUNTERTERRORISM	(U) REQUESTS THE ISSUANCE OF AN			ELECTRONI
(S)	07/25/06	COUNTERTERRORISM *	[Redacted]			
(S)	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN			ELECTRONIC
(S)	07/25/06	COUNTERTERRORISM *	[Redacted]			
(S)	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN			ELECTRONIC
(S)	07/25/06	GENERAL COUNSEL	[Redacted]			request
(S)	EC	COUNTERTERRORISM	(U) REQUESTS THE ISSUANCE OF AN			ELECTRONI

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F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Topic	From	TO	Resp
(S)	07/24/06	[Redacted]	[Redacted]			
(U)	EC		(S) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	07/21/06	COUNTERTERRORISM *	[Redacted]			<i>not us</i>
(S)	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	07/21/06	COUNTERTERRORISM *	[Redacted]			<i>not us</i>
(S)	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA NATI			
(U)	07/18/06	[Redacted]	[Redacted]			
(U)	EC		(S) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	07/14/06	[Redacted]	[Redacted]			
(S)	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ELECTRONIC			
(S)	07/14/06	COUNTERTERRORISM *	[Redacted]			
(S)	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ELECTRONIC			

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Command . . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

From TO Desc

	Date/Type	To/From	Case ID/Tonic	From	TO	Desc
(S)	07/13/06	COUNTERTERRORISM *	[Redacted]			[Redacted]
	EC	[Redacted]	(S) TO PROVIDE THE RESULTS OF AN ECPA NAT			
(S)	07/10/06	COUNTERTERRORISM *	[Redacted]			Not US
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA NAT			
(S)	06/27/06	COUNTERTERRORISM *	[Redacted]			[Redacted]
	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	06/26/06	COUNTERTERRORISM *	[Redacted]			[Redacted]
	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	06/14/06	[Redacted]	[Redacted]			[Redacted]
	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATIO			
(S)	06/14/06	GENERAL COUNSEL *	[Redacted]			[Redacted]
	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATIO			

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F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

From TO

	Date/Type	To/From	Case ID/Tonic	From	TO	Resp
(S)	. 06/12/06	GENERAL COUNSEL	[Redacted]	[Redacted]	Request	
	EC	COUNTERTERRORISM	(U) REQUESTS THE ISSUANCE OF AN		ELECTRONI	
(S)	. 06/12/06	GENERAL COUNSEL	[Redacted]	[Redacted]	Request	
	EC	COUNTERTERRORISM	(U) REQUESTS THE ISSUANCE OF AN		ELECTRONI	
(S)	. 06/12/06	COUNTERTERRORISM *	[Redacted]		not US	
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN		ECPA NATI	
(S)	. 06/12/06	COUNTERTERRORISM *	[Redacted]		not US	
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN		ECPA NATI	
(S)	. 06/12/06	COUNTERTERRORISM *	[Redacted]		not US	
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN		ECPA NATI	
(S)	. 06/09/06	COUNTERTERRORISM *	[Redacted]		not US	
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN		ECPA NATI	

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F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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List Documents by Document Date



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Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

(S)	Date/Type	To/From	Case ID/Topic	From	To Resp
(S)	06/09/06	COUNTERTERRORISM *	[Redacted]		not US
(S)	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA		NATI not US
(S)	06/09/06	COUNTERTERRORISM *	[Redacted]		not US
(S)	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA		NATI not US
(S)	06/09/06	COUNTERTERRORISM *	[Redacted]		not US
(S)	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA		NATI not US
(S)	06/09/06	COUNTERTERRORISM *	[Redacted]		not US
(S)	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA		NATI not US
(S)	06/09/06	COUNTERTERRORISM *	[Redacted]		not US
(S)	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA		NATI not US

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F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Tonic	From	To	Resp
(S)	06/07/06	COUNTERTERRORISM *	[Redacted]			
	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	06/02/06	COUNTERTERRORISM *	[Redacted]			
	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	05/31/06	COUNTERTERRORISM *	[Redacted]			
	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	05/30/06	COUNTERTERRORISM *	[Redacted]			
	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	05/29/06	COUNTERTERRORISM *	[Redacted]			
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	05/25/06	COUNTERTERRORISM *	[Redacted]			
	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI

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F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Tonic	From	To	Docn
(S)	. 05/24/06	COUNTERTERRORISM *	[Redacted]			
	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ECPA		NATI	
(S)	. 05/23/06	COUNTERTERRORISM *	[Redacted]			
	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ECPA		NATI	
(S)	. 05/22/06	[Redacted]	[Redacted]			
(U)	EC	[Redacted]	(S) APPROVES THE ISSUANCE OF AN ECPA		NATI	
(S)	. 05/19/06	[Redacted]	[Redacted]			
	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ECPA		NATI	
(S)	. 05/19/06	COUNTERTERRORISM *	[Redacted]			
	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ECPA		NATI	
(S)	. 05/19/06	COUNTERTERRORISM *	[Redacted]			
	EC	GENERAL COUNSEL	(U) APPROVES THE ISSUANCE OF AN ECPA		NATI	

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Command . . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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b2

b7E

Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

From TO

Date/Type To/From

Case ID/Tonic

[Redacted] sp

(S) . 05/10/06 COUNTERTERRORISM *

[Redacted]

EC GENERAL COUNSEL

(U) APPROVES THE ISSUANCE OF AN ECPA NATI

(S) . 05/08/06 COUNTERTERRORISM *

[Redacted]

EC [Redacted]

(U) APPROVES THE ISSUANCE OF AN ECPA NATI

not US

(S) . 05/02/06 [Redacted]

[Redacted]

EC COUNTERTERRORISM

(U) APPROVES THE ISSUANCE OF AN ECPA NATI

(S) . 04/25/06 [Redacted]

[Redacted]

EC COUNTERTERRORISM

(S) APPROVES THE ISSUANCE OF AN ECPA NATI

(S) . 04/24/06 COUNTERTERRORISM *

[Redacted]

EC COUNTERTERRORISM

(S) APPROVES THE ISSUANCE OF AN ECPA NATI

(S) . 04/18/06 COUNTERTERRORISM *

[Redacted]

EC COUNTERTERRORISM

(U) APPROVES THE ISSUANCE OF AN ECPA NATI

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Command . . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Topic	From	To	Resp
(S)	04/14/06	COUNTERTERRORISM *	[Redacted]			not US
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	04/12/06	COUNTERTERRORISM *	[Redacted]			not US
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	04/12/06	COUNTERTERRORISM *	[Redacted]			b1 b2
(U)	EC	COUNTERTERRORISM	(S) THIS COMMUNICATION APPROVES THE ISSUA			b7E
(S)	04/11/06	COUNTERTERRORISM *	[Redacted]			not US
(U)	EC	COUNTERTERRORISM	(S) TO REPORT ON THE ONGOING EXPLOITATION			
(S)	04/05/06	COUNTERTERRORISM *	[Redacted]			
	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	03/30/06	COUNTERTERRORISM	[Redacted]			
	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATI			

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F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

b1
b2
b7E

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Tonic	From	TO	Resp
(S)	03/28/06	[Redacted] *	[Redacted]			
	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	03/27/06	COUNTERTERRORISM *	[Redacted]			not US
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	03/27/06	COUNTERTERRORISM *	[Redacted]			not US
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	03/24/06	COUNTERTERRORISM *	[Redacted]			Not US
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	03/24/06	COUNTERTERRORISM *	[Redacted]			not US
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	03/24/06	COUNTERTERRORISM *	[Redacted]			not US
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA			NATI

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F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Tonic	From	To	Resp
(S)	. 03/23/06	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	
	EC	COUNTERTERRORISM	APPROVES THE ISSUANCE OF AN ECPA NATIONAL			
(S)	. 03/22/06	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA NATI			not US
(S)	. 03/22/06	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			b1
(S)	. 03/17/06	[Redacted]	[Redacted]	[Redacted]	[Redacted]	b2
	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATI			b7E
(S)	. 03/17/06	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	
	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	. 03/16/06	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) THIS COMMUNICATION APPROVES THE ISSUA			

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Command . . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

(S)	Date/Type	To/From	Case ID/Topic	From	TO	Resp
(S)	03/15/06	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	not US
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	03/13/06	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) THIS COMMUNICATION APPROVES THE ISSUA			
(S)	03/08/06	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			b1 b2 b7E
(S)	02/24/06	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	02/24/06	GENERAL COUNSEL *	[Redacted]	[Redacted]	[Redacted]	not US
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	02/16/06	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	not US
	EC	[Redacted]	(U) APPROVES THE ISSUANCE OF AN ECPA NATI			

Command . . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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15:36:20

List Documents by Document Date

~~SECRET~~

b1
b2
b7E

More : - +

Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Tonic	From	To/Resp
(S)	. 02/16/06	COUNTERTERRORISM *	[REDACTED]		Not US
	EC	[REDACTED]	(U) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	. 02/08/06	COUNTERTERRORISM *	[REDACTED]		Not US
	EC	[REDACTED]	(U) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	. 02/06/06	COUNTERTERRORISM *	[REDACTED]		Not US
(U)	EC	[REDACTED]	(S) INFORMATION FROM ASSET REGARDING MEMB		
(S)	. 02/01/06	COUNTERTERRORISM *	[REDACTED]		
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	. 01/30/06	COUNTERTERRORISM *	[REDACTED]		Not US
(U)	EC	[REDACTED]	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	. 01/26/06	COUNTERTERRORISM *	[REDACTED]		
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		

~~SECRET~~

Command . . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

4A0

09,002

~~SECRET~~

~~SECRET~~

End of list.

09/13/06

List Documents by Document Date

[Redacted]

15:36:22

~~SECRET~~

More : -

NF/OR

b1

Set : #2 Desc : ECPA AND EOPS!EC!01012006-09132006

b2

b7E

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Topic	From	TO Resp
(S)	. 01/24/06	COUNTERTERRORISM *	[Redacted]	[Redacted]	not US
(U)	EC	[Redacted]	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	. 01/23/06	[Redacted]	[Redacted]		EC
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	. 01/10/06	COUNTERTERRORISM *	[Redacted]	[Redacted]	EC
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	. 01/10/06	GENERAL COUNSEL *	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	. 01/06/06	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	. 01/05/06	COUNTERTERRORISM *	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		

~~SECRET~~

Command . . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F12=Cancel

4A0

09,002

~~SECRET~~

NSL VIO-11137

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Precedence: PRIORITY

Date: 09/01/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

From: Counterterrorism

Communications Exploitation Section
("CXS")/Electronic Surveillance Operations and
Sharing Unit ("EQPS") [redacted]

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

b2
b6
b7C

Approved By: Billy Joseph Jr
Love Jennifer Smith

[redacted]

Drafted By:

b1
b2
b7A

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

DATE: 07-05-2007
CLASSIFIED BY: 63179dmh/esr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 07-05-2032

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS
(U) AND SHARING UNIT [redacted] b2
MATTERS

(U) ~~(S)~~ NATIONAL SECURITY LETTERS
(S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Reference: (S) [redacted]

b1
b6
b7C
b7A

Synopsis: (U) Requests the issuance of an Electronic
Communications Privacy Act ("ECPA") National Security Letter
(NSL) for subscriber and transactional records information.

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

(U) Administrative: ~~(S)~~ This document is classified
SECRET/ORCON/NOFORN. 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)~~ Some of the Intelligence provided in this

Case ID

[redacted] NSL

Serial

[redacted]

b1
b2
b7A

(S)

(S)

~~SECRET~~ NSL VIO-11138

~~SECRET~~

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)~~ 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.

(S) ~~(S)~~ Any reference to the [redacted] must be avoided if any interviews are conducted in conjunction with this information.

b1
b7A

Details: (S) EOPS requests an NSL be issued to support a [redacted]

[redacted]

b1
b4
b7D
b7A

(S//OC,NF)

[redacted]

b1
b7A

(S//OC,NF)

[redacted]

b1
b7A

(S//OC, NF)

[redacted]

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page 3

(S) [Redacted]

b1
b6
b7C
b7A

(S) ~~(S)~~ Office of Intelligence Policy Review (OIPR) has requested issuance of an NSL to help ascertain that the correct spelling of [Redacted] account in question contains two "l's" rather than one.

b1
b6
b7C
b7A

~~(S)~~ It is requested that NSLB issue an NSL to [Redacted] for subscriber and transactional records for [Redacted]

b1
b4
b7D
b6
b7C
b7A

(S)

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) ~~(S)~~ NSLB is requested to issue an ECPA NSL for subscriber and transactional records information for the following account: [Redacted]

b1
b4
b7D

~~SECRET~~

~~SECRET~~ NSL VIO-11140

Precedence: PRIORITY

Date: 09/01/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

b2
b7E
b6
b7C

[Redacted]

Attn: [Redacted]

To: Counterterrorism

Attn: Communications Exploitation
Section (CXS)/Electronic
Surveillance Operations and
Sharing Unit (EOPS)

[Redacted]

From: General Counsel

Deputy General Counsel for NSLB, Room 7947

Contact: AGC [Redacted] (202) 324 [Redacted]

DATE: 07-05-2007
CLASSIFIED BY 65179dmh/kse/maj
REASON: 1.4 (c)
DECLASSIFY ON: 07-05-2032

Approved By: Thomas Julie F

[Redacted]

Drafted By:

b1
b2
b7A

Case ID #: (S)

[Redacted] (Pending)
[Redacted] NSL (Pending)
[Redacted] (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b2

(U)

~~(S)~~ NATIONAL SECURITY LETTERS
(S) [Redacted]

b1
b6
b7C
b7A

Synopsis: (U) Approves the issuance of an Electronic Communications
Privacy (ECPA) National Security Letter (NSL) for electronic
communications transactional records, 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: X-1

b1
b7A

Reference: (S) [Redacted]

Enclosure: (U) Enclosed for [Redacted] is an NSL dated
08/17/2006 addressed to [Redacted]

b2
b7E
b4
b7D

[Redacted] requesting the name, address,

Case ID :

(S)

[Redacted] NSL

Serial

[Redacted]

b1
b2
b7A

b6
b7C

and length of service, and electronic transactional records for the e-mail address holder listed.

(U) Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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)~~ 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 Federal Bureau of Investigation Headquarters (FBIHQ).

(U) ~~(S)~~ Per 50 U.S.C. Section 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 (FBI).

(S) ~~(S)~~ Any reference to the [redacted] must be avoided if any interviews are conducted in conjunction with this information. b1 b7A

Details: (S) EOPS requests an NSL be issued to support a [redacted] [redacted] b1 b4 b7D b7A

(S//OC NE) [redacted] [redacted] b1 b7A

(S//OC NE) [redacted] [redacted] b1 b7A

(S)

[Redacted]

b1
b7A

(S//OC, NF)

[Redacted]

b1
b6
b7C
b7A

(S) ~~(S)~~ Office of Intelligence Policy Review (OIPR) has requested issuance of an NSL to help ascertain that the correct spelling of [Redacted] account in question contains two "l's" rather than one.

b1
b6
b7C
b7A

(S) ~~(S)~~ This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communications transactional information on individuals utilizing [Redacted]

b1
b4
b7D
b7A

(U) The [Redacted] Field Office, prior to serving the NSL, should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indicates a potential compromise of FBI interest in the website to a terrorist group, [Redacted] should contact FBIHQ immediately.

b2
b7E

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [Redacted] Field Office Division within fourteen (14) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this Electronic Communication (EC), certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) ~~(S)~~ More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [Redacted]

b1
b7A

[Redacted] disclosure may also prematurely lead to the disclosure of classified national security

intelligence surveillance techniques.

(U) ~~(S)~~ If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch (NSLB), Office of General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to the Office of General Counsel, Assistant General Counsel (AGC)

[redacted] (202) 324 [redacted]

b2
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT

[redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, San Francisco is requested to submit the results to the Attention: Supervisory Special Agent ("SSA") [redacted]

[redacted] FBIHQ, CXS/EOPS [redacted]

b2
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Precedence: IMMEDIATE

Date: 08/31/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

Attn: NVRA

b2
b7E
b6
b7C

Attn: SA [Redacted]
SA [Redacted]

Counterterrorism

Attn: CXS/EOPS [Redacted]
IA [Redacted]

From: General Counsel

Deputy General Counsel for NSLB, Room 7947
Contact: AGC [Redacted] (202) 324 [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Caproni Valerie E

Drafted By:

[Redacted]

DATE: 07-05-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-05-2032

Case ID #:

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

Title:

(U) ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT - [Redacted]

b1
b2
b7E
b7A

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

(S) [Redacted]

OO: [Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for subscriber and electronic communications transactional information; 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: X-1

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

b2
b7E

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

b1
b7A

Enclosures: (U) Enclosed for [Redacted] is an NSL dated [Redacted]

b2
b7E

Case ID

[Redacted] NSL

Serial

[Redacted]

b1
b2
b7E
b7A

(S)

~~SECRET~~ NSL VIO-11145
(S)

08/31/2006, addressed to [redacted]

[redacted] requesting the name, address, length of service and electronic communication transactional records for the electronic mail (E-mail) or internet protocol (IP) address(es) holder(s) listed.

b4
b7D
b6
b7C

(U) Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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)~~ 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)~~ 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.

(S) ~~(S)~~ Any reference to the [redacted] must be avoided if any interviews are conducted in conjunction with this information.

b1
b7A

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

[redacted]

b1
b6
b7C
b7A

(S//OC/NF) [redacted]

[redacted]

b1
b2
b7E
b7A

(S//OC/NF) [redacted]

[redacted]

b1
b6
b7C
b7A

(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

b1
b6
b7C
b7A

(S//OC/NF)

[Redacted]

[Redacted]

b1
b6
b7C
b7A

(S//OC/NF)

[Redacted]

[Redacted]

b1
b4
b7D
b7A

(S) ~~(S//OC/NF)~~ This electronic communication requests the issuance of a National Security Letter (NSL) to obtain subscriber and transactional records for the internet protocol (IP) addresses that were used by the unknown individual accessing the [Redacted]

b1
b6
b7C
b7A

[Redacted] The NSL is intended to assist in the identification and location of this unknown individual, to ascertain any links for this individual to [Redacted]

(S) ~~(S//OC/NF)~~ As it is anticipated that the IP addresses used by the unknown individual [Redacted] this NSL requests both subscriber and transactional information for the IP during a [Redacted]

b1
b2
b7E

(S//OC/NF) Open source queries indicate that the [Redacted]

[Redacted] resolves to [Redacted]

b1
b4
b7D
b7A

~~SECRET~~

(U) The [redacted] prior to serving the NSL, should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indicates a potential compromise of FBI interest in the website to a terrorist group, [redacted] should contact FBIHQ immediately.

b2
b7E

(U) This electronic communication documents the General Counsels approval and certification of the enclosed NSL based upon the information provided to me. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one (1) IP address.

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [redacted] immediately upon receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) ~~X~~ More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [redacted]

b1
b7A

Disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: AGC [redacted] (202) 324 [redacted]

b2
b6
b7C

LEAD (s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the attached letter indicated above.

Upon receipt of information from the carrier, [redacted] is requested to submit the results to the Attention: IA [redacted] [redacted] FBIHQ, CXS/EOPS [redacted]

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT CXS/EOPS [redacted] DC b2

(U) Read and clear.

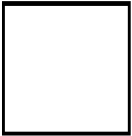
Precedence: PRIORITY

Date: 08/28/2006

To: General Counsel

Attn: Julie Thomas

Deputy General Counsel, NSLB



Attn: IIS Unit

Attn: SA
SA



Counterterrorism

Attn: CXS/EOPS



IA

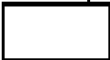


b2
b7E
b6
b7C

From: General Counsel

Deputy General Counsel, NSLB, Room 7947

Contact: AGC



(202) 324

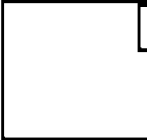


Approved By: Thomas Julie F

Drafted By:



Case ID #: (S)



(Pending)

(S)

NSL (Pending)

(S)

ending)

b1
b2
b7E
b7A

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

UNIT



(U)

~~(S)~~ NATIONAL SECURITY LETTERS

(U)

(S)



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID



Serial



(S)

(S)

~~SECRET~~

b1
b7A
b2
b7E

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page 2

00: [redacted]

b2
b7E

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

(U) ~~(S)~~ Derived From: G-3
Declassify On: X-1

b1
b7A

Reference: (S)

[redacted]

Enclosures: (U) Enclosed for [redacted] is an NSL dated 08/28/2006 addressed to [redacted]

b2
b7E
b4
b7D

[redacted] requesting the name, address, and length of service, and electronic transactional records for the internet protocol (IP) address holder listed.

(U) ~~(S)~~ Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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)~~ 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 Federal Bureau of Investigation Headquarters (FBIHQ).

(U) ~~(S)~~ Per 50 U.S.C. Section 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 (FBI).

~~SECRET~~

~~SECRET~~

NSL VIO-11151

(S) Any reference to the [redacted] must be avoided if any interviews are conducted in conjunction with this information.

b1
b7A

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

[redacted]

b1
b7A

(S//OC/NF) [redacted]

[redacted]

b1
b2
b7E
b7A

(S//OC/NF) [redacted]

[redacted]

b1
b6
b7C
b7A

(S//OC/NF) [redacted]

[redacted]

b1
b6
b7C
b7A

(S//OC/NF) [redacted]

[redacted]

b1
b6
b7C
b7A

~~SECRET~~

(U)

---- Working Copy ----

Page 4

~~(S)~~ (S//OC/NF) This National Security Letter (NSL) to [redacted] requests the activity logs from the FTP server. It also requests any log files and transactional records associated with the FTP server.

b4
b7D

(S//OC/NF) It is believed that subscriber and transactional information associated with [redacted]

b1
b6
b7C
b7A

~~(U)~~ (S) This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communications transactional information on one (1) IP address.

(U) Arrangements should be made with the electronic communications service provider to provide the records personally to [redacted] Division within fourteen (14) business days of receipt of this request. The electronic communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) 1, the senior official approving this EC, certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the [redacted] has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

~~(S)~~ (S) More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [redacted]

[redacted] Disclosure may also prematurely lead to the disclosure of classified national security

b1
b7A

~~SECRET~~

~~SECRET~~

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Page 5

intelligence surveillance techniques.

(U) Any questions regarding the above can be directed to
the Office of the General Counsel, Attention: Associate General
Counsel (AGC) [redacted] (202) 324 [redacted]

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LEAD(s):

~~SECRET~~

NSL VIO-11154

~~SECRET~~

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Set Lead 1: (Action)

[Redacted]

b2

AT [Redacted]

b7E

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [Redacted] is requested to submit the results to the Attention: IA [Redacted] FBIHQ, CXS/EOPS [Redacted]

b2

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Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

[Redacted]

b2

AT [Redacted]

b7E

(U) Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT CXS/EOPS [Redacted] WASHINGTON, DC

b2

(U) Read and clear.

~~SECRET~~

Precedence: PRIORITY

Date: 08/28/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

Attn: [Redacted] RA
SA [Redacted]

b2

[Redacted]

Attn: SA [Redacted]
SA [Redacted]

b7E

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Counterterrorism

Attn: CXS/EOPS [Redacted]
IA [Redacted]

From: General Counsel

Deputy General Counsel, NSLB, Room 7947

Contact: AGC [Redacted] (202) 324 [Redacted]

DATE: 07-05-2007

CLASSIFIED BY 65179dmh/kxz/maj

REASON: 1.4 (c/d)

DECLASSIFY ON: 07-05-2032

Approved By: Thomas Julie F

[Redacted]

rafted By:

b1

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

b2

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b2

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

(S) [Redacted]

b1

b7A

Case ID [Redacted] NSL [Redacted]
(S) [Redacted]

Serial [Redacted]

b1

b2

b7E

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~~SECRET~~

(S)

~~SECRET~~

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(S) [redacted] b1
[redacted] b2
00 [redacted] b7E

Synopsis: (U) Approves the issuance of an ~~ar~~^{b7A} National Security Letter (NSL) for electronic communications transactional records; provides reporting data; and, if necessary, transmit the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~ Derived From: G-3
Declassify On: X-1

Reference: (S) [redacted] b1
[redacted] b7A

Enclosures: (U) Enclosed for [redacted] is an NSL dated 08/28/2006, addressed to [redacted] [redacted] requesting the name, address, and length of service, and electronic transactional records for the internet protocol (IP) address holder listed.

b2
b7E
b4
b7D
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b7C

Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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)~~ 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 Federal Bureau of Investigation Headquarters (FBIHQ).

(U) ~~(S)~~ Per 50 U.S.C. Section 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,

~~SECRET~~

ot be disseminated for any purpose without the prior approval of the
ederal Bureau of Investigation (FBI).

(S) Any reference to the [redacted]
[redacted] must be avoided if any interviews are
onducted in conjunction with this information.

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

b1
b7A

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

b1
b2
b7E
b7A

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

b1
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b7C
b7A

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

b1
b6
b7C
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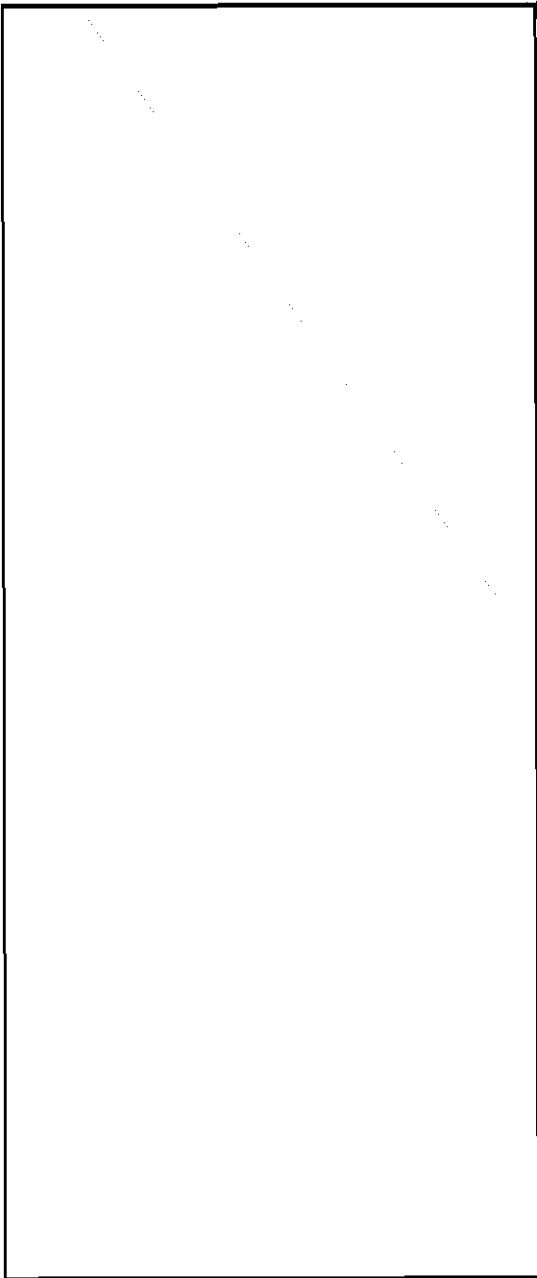
(S//OC/NF) [redacted]
[redacted]

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(S)

~~SECRET~~

Working Copy ----



b1
b7A

(U)

~~(S//OC/NF)~~ This National Security Letter (NSL) to [redacted]

b4

[redacted] requests the activity logs from the FTP server. It also requests any log files and transactional records associated with the FTP server.

b7D

(S//OC/NF) It is believed that subscriber and transactional information associated with [redacted]

b1

[redacted]

b6

b7C

b7A

~~SECRET~~

(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

b1
b7A

(U) ~~(S)~~ This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communications transactional information on one (1) IP address.

(U) Arrangements should be made with the electronic communications service provider to provide the records personally to [Redacted] Division within fourteen (14) business days of receipt of this request. The electronic communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) 1, the senior official approving this EC, certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) ~~(S)~~ More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [Redacted]

[Redacted] Disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

b1
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(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: Associate General Counsel (AGC) [Redacted] (202) 324 [Redacted]

b2
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b7C

~~SECRET~~

EAD(s):

Net Lead 1: (Action)

[Redacted]

b2
b7E

AT [Redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [Redacted] is requested to submit the results to the Attention: IA [Redacted] FBIHQ, CXS/EOPS [Redacted]

b2
b7E
b6
b7C

Net Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Net Lead 3: (Info)

[Redacted]

b2
b7E

AT [Redacted]

~~SECRET~~

----- Working Copy -----

Page 7

(U) Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT CXS/EDPS WASHINGTON, DC b2

(U) Read and clear.

~~SECRET~~

NSL VIO-11162

Precedence: ROUTINE

Date: 08/28/2006

To: Counterterrorism

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

b2
b7E
b6
b7C

From: [redacted]

Contact: SA [redacted]
SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending) b1
(S) [redacted] -NSL (Pending) b2
(S) [redacted] (Pending) b7E
(S) [redacted] SL (Pending) b7A

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND S UNIT - [redacted] b1

(U) ~~(S)~~ NATIONAL SECURITY LETTERS [redacted] b6
(S) [redacted] b7C
(S) [redacted] b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (S) To provide results of an ECPA National Security Letter(NSL) pertaining to Email address [redacted]

b1
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b7D
b7A

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

Reference: (S) [redacted]

(S) [redacted] b1
(S) [redacted] b7A

DATE: 07-05-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-05-2032

Administrative: ~~(S)~~ This document contains information that is Foreign Intelligence Surveillance Act (FISA) derived. Per 50 USC Section 1806 (b) of the FISA Act recipients are reminded that this information, or any information derived from it, may be used only in a criminal proceeding with the advance authorization of the Attorney General. This information may not be disseminated to a foreign government without the authorization of the Attorney General.

(U) ~~(S)~~ As requested by FBIHQ General Counsel, on 07/25/2006 via interoffice Email, SA [redacted] provided the

b6
b7C

Case ID

(S)

[redacted] NSL
[redacted] SL
[redacted] SECRET

Serial

(S)

NSL VIO-11163

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b7E
b7A

information set forth herein to SSA [redacted]

b1
b2
b7E
b4
b7D
b7A

Enclosure(s): (S) For the [redacted] Division's [redacted]

[redacted]

Details: (S) FBIHQ, General Counsel, AGC [redacted] via EC dated 07/25/2006, requested the [redacted] Division to issue a NSL to [redacted]

b1
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b6
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b7A

[redacted] Noted NSL, dated 07/25/2006, requested subscriber information and electronic transactional records for Email

[redacted]

(U) ~~(S)~~ The [redacted] Division adhered to the aforementioned request, and [redacted] provided the information noted below.

b2
b7E
b4
b7D

(S) The following information is classified as Secret:

[Large redacted area]

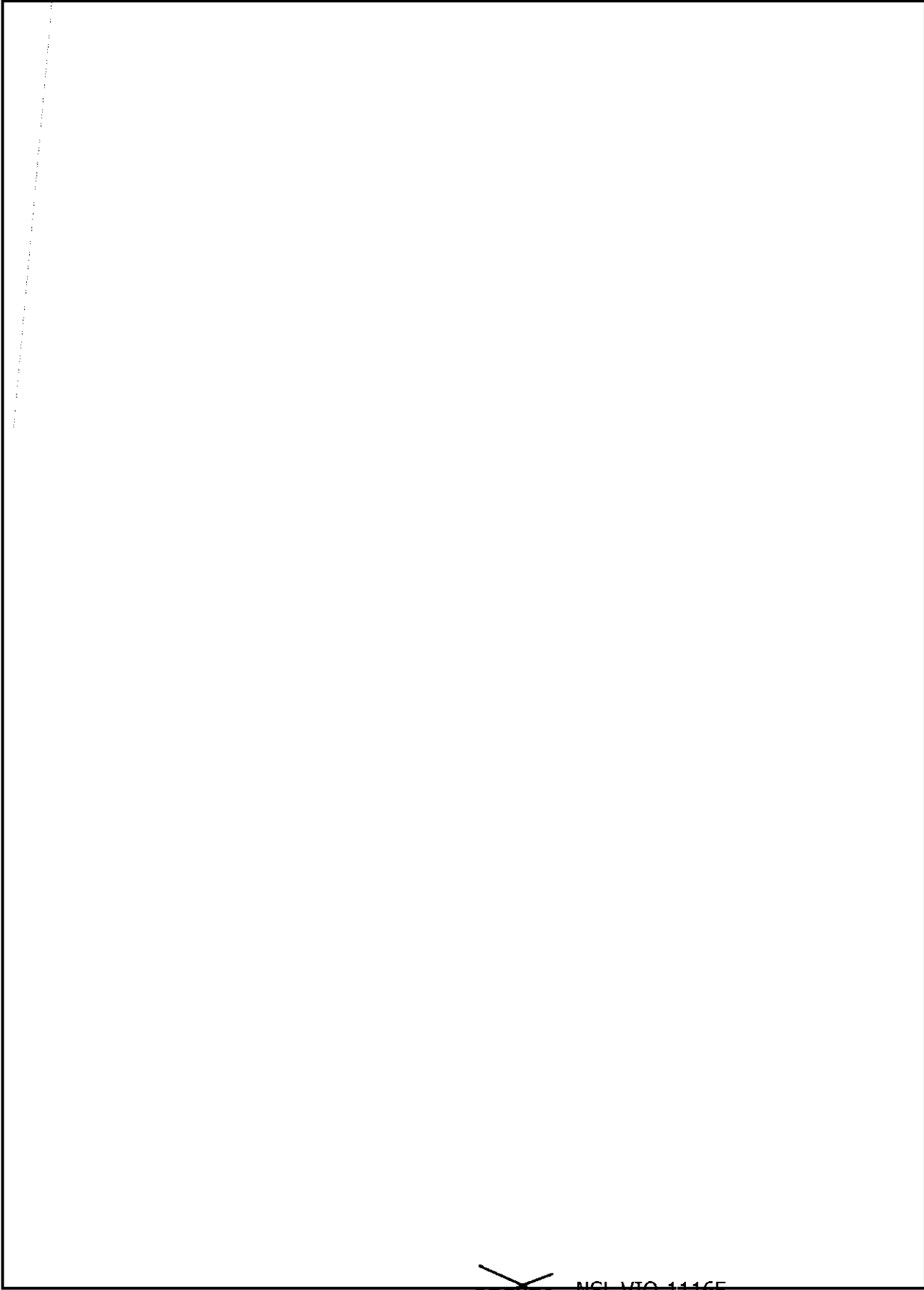
b1
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b7D
b7A

(S)

~~SECRET~~

----- Working Copy -----

Page 3



b1
b4
b7D
b7A

~~SECRET~~

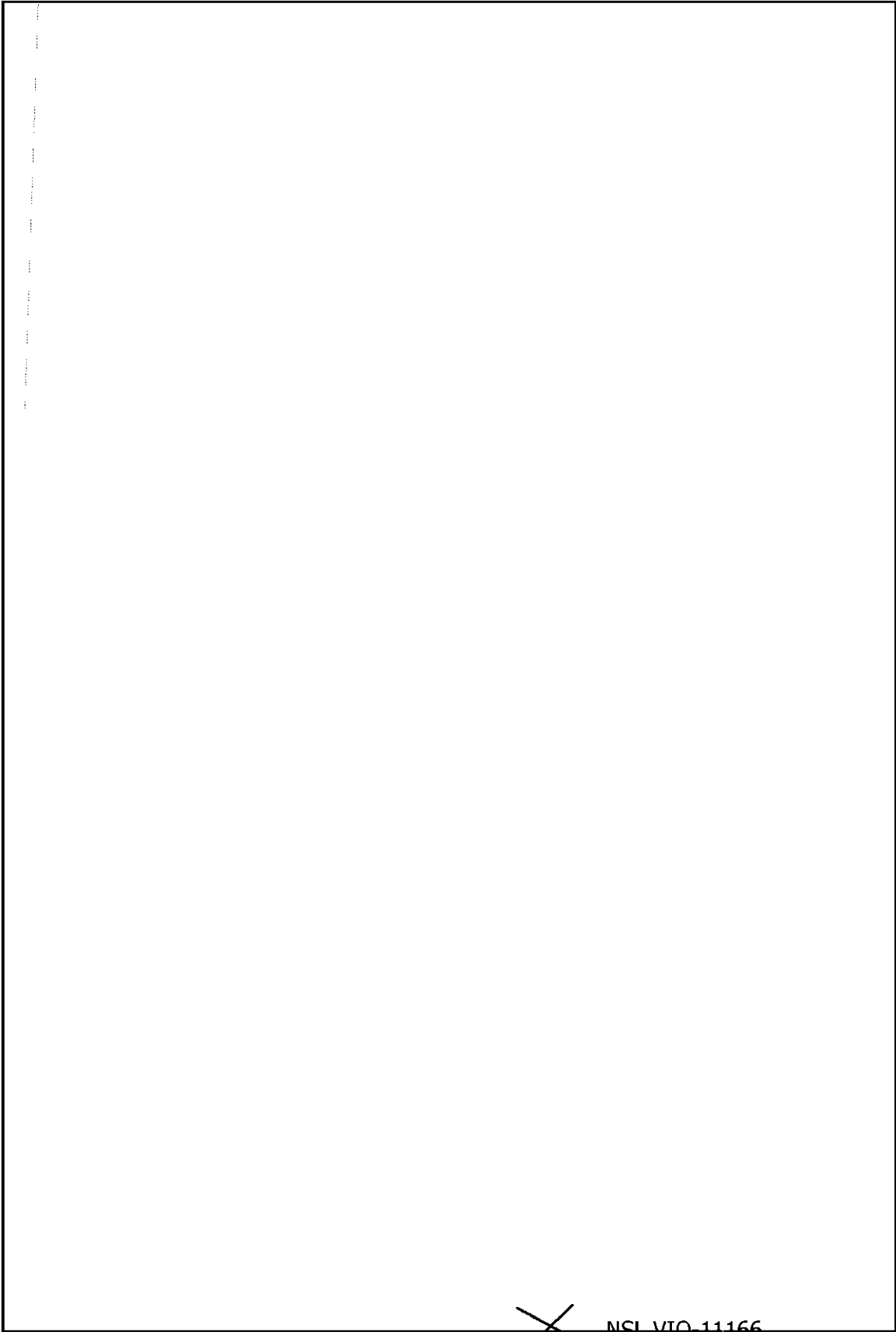
NSL VIO-11165

(S)

~~SECRET~~

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Page 4



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~~NSL VIO 11166~~

(S)

~~SECRET~~

---- Working Copy ----

Page 5

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b7C
b7A

~~SECRET~~ NSL VIO-11167

(S)

~~SECRET~~

----- Working Copy -----

[Redacted]

b1
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b7D
b7A

b1
b7A
b2
b7E
b4
b7D

(S) The [Redacted] Division will maintain the herein information, provided by [Redacted]

[Redacted]

(U) ~~(S)~~ In the event you have questions regarding the aforementioned information, please do not hesitate to contact SA [Redacted] or SA [Redacted] at the telephone numbers noted above.

b6
b7C

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT CXS/EOPS [Redacted] b2

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

Precedence: PRIORITY

Date: 08/22/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB



Attn: SSA [Redacted]

b2

Attn: SA [Redacted]

b7E



b6

Counterterrorism

Attn: CXS/EOPS [Redacted]

b7C



From: General Counsel

Deputy General Counsel, NSLB, Room 7947

Contact: AGC [Redacted] (202) 324-[Redacted]

Approved By: Caproni Valerie



b1

b2

Drafted By:

b7E

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

DATE: 07-05-2007
CLASSIFIED BY 65179dmh/ker/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-05-2032

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

(U) (S) NATIONAL SECURITY LETTERS

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

b1

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b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (U) Approves the issuance b7A, ECPA National Security Letter (NSL) for electronic communications transactional records; provides reporting data; and, if necessary, transmit the NSL for delivery to the electronic communications service provider.

(U) (S) ~~Derived From: G-3~~
~~Declassify On: X-1~~

Reference: (S) [Redacted]

b1

Enclosures: (U) Enclosed for [Redacted] is an NSL dated 08/22/2006, addressed to [Redacted]

b7A

[Redacted] requesting the name, address, and length of service, and electronic transactional records for the e-mail address holder listed.

b2

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b7D

Case ID [Redacted] NSL
(S) [Redacted]

Serial: [Redacted]
(S) [Redacted]

b1

b2

b7E

b7A

(U)

Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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)~~ 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 Federal Bureau of Investigation Headquarters (FBIHQ).

(U)

~~(S)~~ Per 50 U.S.C. Section 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 (FBI).

(S)

~~(S)~~ Any reference to the [redacted] must be avoided if any interviews are conducted in conjunction with this information.

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

[redacted]

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

[redacted]

b1
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b7A

(S//OC/NF) [redacted]

[redacted]

b1
b4
b7D
b7A

(S//OC/NF) [redacted]

[redacted]

b1
b4
b7D
b7A

(U) ~~(S)~~ The [redacted] Field Office, prior to serving the NSL, should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indicates a potential compromise of FBI interest in the website to a terrorist group, [redacted] should contact FBIHQ immediately. b2 b7E

(U) ~~(S)~~ This electronic communication documents the General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communications transactional information on one (1) IP address and one (1) email address.

(U) Arrangements should be made with the electronic communications service provider to provide the records personally to [redacted] Division within fourteen (14) business days of receipt of this request. The electronic communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI. b2 b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) ~~(S)~~ More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [redacted] [redacted] [redacted] disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques. b1 b7A

(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: Associate General Counsel (AGC) [redacted] (202) 324-[redacted] b2 b6 b7C

LEAD(s) :

Set Lead 1: (Action) [redacted] b2
[redacted] b7E

AT [redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier [redacted] is requested to submit the results to the Attention: IA [redacted] FBIHQ, CXS/EOPS [redacted]

b2
b7E
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b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

[Redacted]

AT

[Redacted]

b2
b7E

(U) Read and clear.

Precedence: PRIORITY

Date: 08/22/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

Attn: [Redacted]

Counterterrorism

Attn: CXS/EOPS [Redacted]
IA [Redacted]

b2
b7E
b6
b7C

From: General Counsel

Deputy General Counsel, NSLB, Room 7947

Contact: AGC [Redacted] (202) 324-[Redacted]

Approved By: Thomas Julie F

[Redacted]

Drafted By:

b1
b2
b7A

Case ID #: (S)

[Redacted]

(Pending)

(S)

NSL (Pending)

(S)

Pending)

(U) Title:

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

b2

DATE: 07-05-2007
CLASSIFIED BY 65179dmh/ker/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-05-2032

(U)

~~(S)~~ NATIONAL SECURITY LETTERS

(S)

[Redacted]

b1
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Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for electronic communications transactional records; provides reporting data; and, if necessary, transmit the NSL for

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID

[Redacted] NSL

Serial

[Redacted]

b1
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(S)

(S)

~~SECRET~~

delivery to the electronic communications service provider.

(U) ~~(S)~~ Derived From: G-3
Declassify On: X-1

reference: (S)

[Redacted]

b1
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enclosures: (U) Enclosed for [Redacted] is an NSL dated 08/22/2006,
addressed to [Redacted]

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[Redacted] requesting the name, address, and length of
service, and electronic transactional records for the website address
holder listed.

(U) Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN.
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)~~ 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 Federal Bureau of Investigation Headquarters
(FBIHQ).

(U) ~~(S)~~ Per 50 U.S.C. Section 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 (FBI).

(U) ~~(S)~~ Any reference to the government monitoring e-mail
communication and websites must be avoided if any interviews are
conducted in conjunction with this information.

Details: (S//REL USA)

[Redacted]

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(S//REL USA)

[Redacted]

b1
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b7D
b7A

(S) This National Security Letter (NSL) to [Redacted]

[Redacted] requests transactional data and log files associated with the

[Redacted]

b1
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b7D
b7A

(U) ~~(S)~~ The [Redacted] Field Office, prior to serving the NSL, should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indicates a potential compromise of FBI interest in the website to a terrorist group, [Redacted] should contact FBIHQ immediately.

b2
b7E

(U) ~~(S)~~ This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communications transactional information on one (1) website address.

(U) Arrangements should be made with the electronic communications service provider to provide the records personally to [Redacted] within fourteen (14) business days of receipt of his request. The electronic communications service provider should

b2
b7E

~~SECRET~~

---- Working Copy ----

neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(U) In accordance with 18 U.S.C. 2709(c) 1, the senior official approving this EC, certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [redacted]

b1
b7A

[redacted] Disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: Associate General Counsel (AGC) [redacted] 202) 324 [redacted]

b2
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b7C

LEAD(s):

Set Lead 1: (Action)

[redacted] b2
[redacted] b7E
AT [redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit the results to the Attention: IA [redacted] FBIHQ, CXS/EOPS [redacted]

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~~SECRET~~

---- Working Copy ----

Page 5

et Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

~~SECRET~~

NSL VIO-11178

Precedence: PRIORITY

Date: 08/17/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

Attn: [Redacted]

To: Counterterrorism

Attn: Communications Exploitation
Section (CXS)/Electronic
Surveillance Operations and
Sharing Unit (EOPS) [Redacted]

b2
b7E
b6
b7C

[Redacted]

From: General Counsel

Deputy General Counsel for NSLB, Room 7947
Contact: AGC [Redacted] (202) 324 [Redacted]

Approved By: Thomas Julie F

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

[Redacted]

b1
b2
b7A

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

DATE: 07-06-2007
CLASSIFIED BY 65179dmh/kxr/maj
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-06-2032

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

b2

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

b1
b6
b7C

(S) [Redacted]

Synopsis: (U) Approves the issuance of an Electronic Communications
Privacy (ECPA) National Security Letter (NSL) for electronic
communications transactional records, 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: X-1

b1
b7A

Reference: (S) [Redacted]

[Redacted]

Enclosure: (U) Enclosed for [Redacted] is an NSL dated
08/17/2006, addressed to [Redacted]

b2
b7E
b4
b7D
b6
b7C

Case ID: [Redacted] NSL
(S) [Redacted]

Serial: [Redacted]
NSL VIO-11179 [Redacted]

b1
b2
b7A

[Redacted]

[Redacted] requesting the name, address, and length of service, and electronic transactional records for the e-mail address holder listed.

b4
b7D

(U) Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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)~~ 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 Federal Bureau of Investigation Headquarters (FBIHQ).

(U) ~~(S)~~ Per 50 U.S.C. Section 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 (FBI).

(S) Any reference to the [Redacted] must be avoided if any interviews are conducted in conjunction with this information.

b1
b7A

Details: (S) EOPS requests an NSL be issued to support a [Redacted]

b1
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b7D
b7A

(S//ORCON//NOFORN) [Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//ORCON//NOFORN) [Redacted]

[Redacted]

b1
b6
b7C
b7A

(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

b1
b6
b7C
b7A

(S)

[Redacted]

b1
b7A

(S) ~~(S)~~ This electronic communication documents the Deputy General Counsels approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communications transactional information on [Redacted]

b1
b4
b7D
b7A

[Redacted]

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [Redacted] Field Office Division within fourteen (14) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this Electronic Communication (EC), certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [Redacted]

[Redacted] Disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

b1
b7A

~~(S)~~ If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch (NSLB), Office of General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

~~SECRET~~

(U) Any questions regarding the above can be directed to the Office of General Counsel, Assistant General Counsel (AGC) [redacted] (202) 324 [redacted]

b2
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
b7E

AT

[redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit the results to the Attention: Supervisory Special Agent ("SSA") [redacted] [redacted] FBIHQ, CXS/EOPS [redacted]

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Precedence: PRIORITY

Date: 08/15/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

Attn: [Redacted]

b2
b7E
b6
b7C

To: Counterterrorism

Attn: Communications Exploitation
Section (CXSE)/Electronic
Surveillance Operations and
Sharing Unit (EOPS)

[Redacted]

From: General Counsel

Deputy General Counsel for NSLB, Room 7947
Contact: AGC [Redacted] (202) 324 [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F

[Redacted]

Drafted By:

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

b1
b2
b7A
DATE: 07-06-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-06-2032

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

b2

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

(S) [Redacted]

b1
b7A

Synopsis: (U) Approves the issuance of an Electronic Communications
Privacy (ECPA) National Security Letter (NSL) for electronic
communications transactional records, 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: X-1

b1
b7A

Reference: (S) [Redacted]

[Redacted]

b2
b7E
b4
b7D
b6
b7C

Enclosure: (U) Enclosed for [Redacted] is an NSL dated
08/14/2006, addressed to [Redacted]

Case ID : [Redacted] NSL

Serial : [Redacted]

b1
b2
b7A

(S)

~~SECRET~~ NSL VIO-11183
(S)

[redacted] requesting the name, address, and length of service, and electronic transactional records for the e-mail address holder listed.

b4
b7D

(U) Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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)~~ 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 Federal Bureau of Investigation Headquarters (FBIHQ).

(U) ~~(S)~~ Per 50 U.S.C. Section 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 (FBI).

(S) Any reference to the [redacted] [redacted] must be avoided if any interviews are conducted in conjunction with this information.

b1

Details: (S) EOPS requests an NSL be issued to support a [redacted]

b1
b4
b7D
b7A
b1
b4
b7D
b6
b7C
b7A

[redacted]

(S//ORCON//NOFORN) [redacted]

[redacted]

(S//ORCON//NOFORN) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S)

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

b1
b7A

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [redacted] Field Office Division within fourteen (14) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this Electronic Communication (EC), certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

~~(S)~~ More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [redacted]

b1
b7A

[redacted] Disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

~~(U)~~ ~~(S)~~ If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch (NSLB), Office of General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to the Office of General Counsel, Assistant General Counsel (AGC) [redacted] (202) 324 [redacted]

b2
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

b2
b7E

[Redacted]

AT

[Redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [Redacted] is requested to submit the results to the Attention: Supervisory Special Agent ("SSA") [Redacted]

b2
b7E
b6
b7C

[Redacted]

FBIHQ, CXS/EOPS [Redacted]

[Redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Precedence: PRIORITY

Date: 07/25/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

Attn: [Redacted]

b2
b7E
b6
b7C

To: Counterterrorism

Attn: Communications Exploitation
Section (CXS)/Electronic
Surveillance Operations and
Sharing Unit (EOPS) [Redacted]

From: General Counsel

Deputy General Counsel for NSLB, Room 7947
Contact: AGC [Redacted] (202) 324 [Redacted]

Approved By: Thomas Julie F

Drafted By:

[Redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (S)

[Redacted]

(Pending)
NSL (Pending)
Pending)

Title:

~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
(U) UNIT - [Redacted]

b2

(U)

~~(S)~~ NATIONAL SECURITY LETTERS
(S) [Redacted]

b1
b6
b7C
b7A

DATE: 07-06-2007
CLASSIFIED BY: 65179dmh/rsi/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-06-2032

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

~~(S)~~ ~~(S)~~

~~Derived From: G-3~~
~~Declassify On: X-1~~

Reference: (S)

[Redacted]

b1
b7A

Enclosure: (U) Enclosed for [Redacted] is an NSL dated 07/25/2006,
addressed to [Redacted]

b2
b7E
b4
b7D

Case ID

[Redacted] NSL

Serial:

[Redacted]

b1
b2
b7A

(S)

~~SECRET~~

NSL VIO 11187

length of service, and electronic transactional records for the e-mail address holder listed.

(U) ~~(S)~~ Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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)~~ 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 Federal Bureau of Investigation Headquarters (FBIHQ).

(U) ~~(S)~~ Per 50 U.S.C. Section 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 (FBI).

(S) Any reference to the [redacted] must be avoided if any interviews are conducted in conjunction with this information.

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b7A

Details: (S) [redacted]

b1
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

b1
b7A

(S) ~~(S)~~ This electronic communication documents the Deputy General Counsels approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communications transactional information on individuals utilizing

b1
b4
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b7A

[Redacted]

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the New York Field Office Division within fourteen (14) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this Electronic Communication (EC), certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) ~~(S)~~ More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [Redacted]

b1
b7A

[Redacted] Disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

(U) ~~(S)~~ If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch (NSLB), Office of General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to the Office of General Counsel, Assistant General Counsel (AGC)

b2
b6
b7C

[Redacted] (202) 324 [Redacted]

LEAD(s):

Set Lead 1: (Action)

[Redacted]

b2
b7E

~~SECRET~~

AT [redacted]

b2
b7E

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit the results to the Attention: Supervisory Special Agent ("SSA") [redacted] [redacted], FBIHQ, CXS/EOPS [redacted]

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Precedence: PRIORITY

Date: 07/25/2006

To: General Counsel

Attn: Julie Thomas

Deputy General Counsel, NSLB

[Redacted]

To: Counterterrorism

Attn: Communications Exploitation
Section (CXs)/Electronic
Surveillance Operations and
Sharing Unit (EOPS)

b2
b7E
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b7C

[Redacted]

From: General Counsel

Deputy General Counsel for NSLB, Room 7947

Contact: AGC [Redacted] (202) 324 [Redacted]

Approved By: Thomas Julie F

[Redacted]

Drafted By:

Case ID #: (S)

[Redacted] (Pending)
[Redacted] NSL (Pending)
[Redacted] Pending)

b1
b2
b7A

DATE: 07-06-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-06-2032

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

UNIT [Redacted]

b2

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

(S) [Redacted]

b1
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID

[Redacted] NSL

Serial

[Redacted]

b1
b2
b7A

(S)

~~SECRET~~

(S)

Synopsis: (U) Approves the issuance of an Electronic Communications Privacy (ECPA) National Security Letter (NSL) for electronic communications transactional records, 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: X-1~~

b1
b7A

Re ce: (S) [Redacted]

Enclosure: (U) Enclosed for [Redacted] is an NSL dated 07/25/2006, addressed to [Redacted]

b2
b7E
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b7D

[Redacted] requesting the name, address, and length of service, and electronic transactional records for the e-mail address holder listed.

(U) Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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)~~ 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 Federal Bureau of Investigation Headquarters (FBIHQ).

(U) ~~(S)~~ Per 50 U.S.C. Section 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 (FBI).

(S) Any reference to the [redacted] [redacted] must be avoided if any interviews are conducted in conjunction with this information. b1 b7A

Details: (S) [redacted] [redacted] b1 b7A

(S) [redacted] [redacted] b1 b6 b7C b7A

(S) [redacted] [redacted] b1 b6 b7C b7A

(S) [redacted] [redacted] b1 b6 b7C b7A

(S) ~~SECRET~~ This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communications transactional information on [redacted] [redacted] b1 b4 b7D b7A

~~SECRET~~

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Page 4

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [redacted] Field Office Division within fourteen (14) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this Electronic Communication (EC), certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [redacted]

b1
b7A

[redacted] disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

~~(S)~~ If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch (NSLB), Office of General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to the Office of General Counsel, Assistant General Counsel (AGC)

b2
b6
b7C

[redacted] (202) 324 [redacted]

~~SECRET~~

~~SECRET~~

---- Working Copy ----

LEAD(s):

Set Lead 1: (Action)

[Redacted]

b2
b7E

AT [Redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier [Redacted] is requested to submit the results to the Attention: Supervisory Special Agent ("SSA") [Redacted] [Redacted], FBIHQ, CXS/EOP [Redacted]

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

~~SECRET~~

Precedence: ROUTINE

Date: 07/24/2006

To: General Counsel

Attn: NSLB, Julie Thomas

Counterterrorism

Attn: CXS/ECAU
ITOS II, PRGU, LX-1 6S-207
CXS/EOPS

[Redacted]

Attn: SSA [Redacted]

Attn: SA [Redacted]

b2
b7E
b6
b7C

From:

[Redacted]

JTTF

Contact: SA [Redacted]

DOS-DSS, [Redacted]

Approved By

[Redacted]

Drafted By:

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

(Pending)
(Pending)

DATE: 07-06-2007
CLASSIFIED BY 65179dmh/kse/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-06-2032

Title: (S) [Redacted]

(S)

b1
b7A
b2
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b1
b2
b7E

(U) ~~(S)~~ Derived From : FBI SEC G-3
Declassify On: 07/21/2016

(S)

[Redacted]

b1
b7A
b2
b7E

Reference: (S) [Redacted]

Enclosures: (U) Enclosed for the [Redacted] Division is an NSL dated 07/21/2006, addressed to [Redacted]

b2
b7E

Case ID

[Redacted]

Serial :

[Redacted]

b4
b7D
b6
b7C

(S)

b1
b7A
b2
b7E

~~SECRET~~

NSL VIO-11196

(S)

[redacted]
[redacted] requesting the name, address, length of service and local and long distance toll billing records for the phone numbers listed.

b1

Details: (S) [redacted]

b1
b6

(S) Specifically, the reasons are:

b7C
b7A

[redacted]

b1
b7A

(S) [redacted]

[redacted]

b2
b7E

(S) [redacted]

[redacted]

b6
b7C

(S) [redacted]

b1
b7A
b2
b7E
b6
b7C

[redacted]

b1
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
b7A
b2
b7E
b6
b7C

(S) Writer queried the [redacted]

[redacted] and obtained identifying information of [redacted] Specifically,

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[Redacted]

(S) On the application [Redacted]

[Redacted]

b1
b6
b7C
b7A

(S) Writer obtained, via [Redacted] application of [Redacted] On the application [Redacted] provided the following identifying information:

b1
b2
b6
b7C
b7A

[Redacted]

(S)

b1
b6
b7C
b7A

(S) Writer conducted a check of the [Redacted]

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(S) The Verizon phonebook for [Redacted] lists two

[Redacted]

b1
b7A
b6
b7C

b1
b7A
b2
b7E

(S)

[Redacted]

(S) SA [Redacted] the Co-Case Agent with writer

[Redacted]

b1
b7A
b2
b7E
b6
b7C

(S)

[Redacted]

b1
b7A

(U) ~~(S)~~ This electronic communication documents the Special Agent-in-Charge [Redacted] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records for the following phone numbers:

b1
b2
b7E
b4
b7D

(S)

[Redacted]

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the [Redacted] Resident Agency within ten (10) business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

Invoking Nondisclosure Requirement

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S)

[Redacted]

b1
b7A
b2
b7E

(S)

[Redacted]

b1
b7A

(U) Information received from a wire communication 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) Any questions regarding the above can be directed to Special Agent [Redacted] telephone number [Redacted] or to Detective [Redacted]

b2
b6
b7C

Accomplishment Information:

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

(S)

[Redacted]

b1
b2
b6
b7C

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and Clear.

Set Lead 3: (Action)

[Redacted]

b2
b7E

AT [Redacted]

(U) Hand deliver NSL to [Redacted] as indicated above. Upon receipt of requested records, Resident Office is requested to submit results to [Redacted]

b2
b7E
b4
b7D

Set Lead 4: (Action)

~~SECRET~~

----- Working Copy -----

Page 6

[Redacted]

AT

[Redacted]

b2
b7E

(U) ~~(S)~~ Review enclosed National Security Letter and supporting FD-542.

~~SECRET~~ NSL VIO-11201

Precedence: ROUTINE

Date: 07/18/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterterrorism

Attn: CXS/ECAU
IA [redacted]
ITOS 1/CONUS 1/TEAM 2
SSA [redacted]
CXS/EOPS, IA [redacted]

[redacted]

Attn: SSA [redacted] b2
FIG [redacted] b7E
Attn: SA [redacted] b6
JTTF [redacted] b7C

From: [redacted] JTTF
Contact: SA [redacted]

Approved By: Bennett Laurie J

Drafted By: [redacted]

DATE: 07-06-2007
CLASSIFIED BY: 65179dmh/kar/naj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-06-2032

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

b1
b7A
b2
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b1
b2
b7E
b7A

~~(S)~~ ~~(S)~~ Derived From: G-3
Declassify On: 07/18/2016

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

Enclosures: (U) Enclosed for the [redacted] Division is an NSL dated 07/18/2006, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

[redacted] requesting the method of account payment (i.e. credit card, personal/commercial check, money order, etc.) and the

Case ID: [redacted]

~~SECRET~~

Serial [redacted] b1
NSL VIO-11202 b7A
(S) b2
b7E

identifying account numbers/names for the method of payment (i.e. financial institution utilized, allied account numbers, remitter identification, etc.) for the telephone number listed.

Details: (S)

[Redacted]

[Redacted]

b1
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the [Redacted] SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records for the following telephone number:

b2

[Redacted]

b7E

(S)

b4

(U) On 11/09/2001, the ~~b7D~~ actor designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the [Redacted] Field Office within seven (7) business days upon receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. Section 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) Non-disclosure of this request for information is due to the fact that the subject, [Redacted]

[Redacted]

b1
b6
b7C
b7A

(S)

[Redacted]

b1
b7A

(S) ~~(U)~~ The [Redacted] Field Office should remind the [Redacted] provider that it is prohibited from disclosing that the FBI has made this request.

b1
b2
b7E
b7A

(U) Information received from a wire communication 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) Any questions regarding the above can be directed to [Redacted] JTTF TFO SA [Redacted]

b2
b7E
b6
b7C

LEAD (s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/TEAM 2

(U) Read and Clear

Set Lead 3:

[Redacted]

b2
b7E

AT [Redacted]

b2
b7E
b4
b7D
b6
b7C

(U) Hand deliver the attached NSL as indicated above. Upon receipt of requested records from [Redacted] the [Redacted] Field Office is requested to submit results to

[Redacted] JTTF TFO SA [Redacted]

Precedence: PRIORITY

Date: 07/14/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel,
National Security Law Branch
(NSLB)



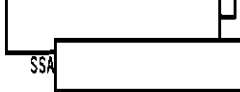
Attn: Security Division

Attn: Security Division

Attn: Security Division

Counterterrorism

Attn: Communications Exploitation
Section (CXS)/Electronic
Surveillance Operations and
Sharing Unit (EOPS)



b2
b7E
b6
b7C

From: General Counsel

Deputy General Counsel for NSLB, Room 7947

Contact: UC [Redacted] (202) 324 [Redacted]

DATE: 07-06-2007
CLASSIFIED BY 65179dnh/rsr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-06-2032

Approved By: Thomas Julie I



Drafted By:

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

b1
b2
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID [Redacted] NSL [Redacted]
(S) [Redacted]

Serial [Redacted]

(S)

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT [redacted] b2

(U) ~~(S)~~ NATIONAL SECURITY LETTERS [redacted] b1 b6 b7C b7A

Synopsis: (U) Approves the issuance of an Electronic Communications Privacy (ECPA) National Security Letter (NSL) for electronic communications transactional records, provides reporting data, and, if necessary, transmit the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X-1

Reference: (S) [redacted] b1 b7A

(U) Enclosure: ~~(S)~~ Enclosed for [redacted] is an NSL dated 07/14/2006, addressed to [redacted] for [redacted] an NSL dated 07/14/2006 addressed to [redacted] and for [redacted] an NSL dated 07/14/2006, addressed to [redacted] [redacted] each of these NSLs requests certain subscriber and transactional records for the domain and IP address holders listed below.

(U) Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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)~~ 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 Federal Bureau of Investigation Headquarters (FBIHQ).

(U) ~~(S)~~ Per 50 U.S.C. Section 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 (FBI).

(S) Any reference to the [redacted] must be avoided if any interviews are conducted in conjunction with this information.

b1
b7A

Details: (S) EOPS requests the issuance of Electronic Communications Privacy Act ("ECPA") National Security Letters (NSL) for subscriber and transactional information from [redacted]

[redacted]

b1
b7A

(S//ORCON//NOFORN)

[redacted]

b1
b4
b7D
b7A

(S//ORCON//NOFORN)

[redacted]

b1
b7A

(S)

~~SECRET~~
----- Working Copy -----

[Redacted]

b1
b7A

(S//ORCON//NOFORN)

[Redacted]

b1
b6
b7C
b7B

(S//ORCON//NOFORN)

[Redacted]

b1
b6
b7C
b7A

(S) ~~(S)~~ This electronic communication documents the Deputy General Counsels approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communications transactional information on multiple individual

[Redacted]

b1
b4
b7D
b7A

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [Redacted] [Redacted] Field Office Divisions, respectively, within fourteen (14) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

~~SECRET~~

(U) In accordance with 18 U.S.C. 2709(c) 1, the senior official approving this Electronic Communication (EC), certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [redacted]
[redacted]
[redacted] Disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

b1
b7A

~~(S)~~ If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch (NSLB), Office of General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to the Office of General Counsel, Unit Chief [redacted] (202) 324-

b2
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2
b7E

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit the results to the Attention: Supervisory Special Agent ("SSA") [redacted] [redacted], FBIHQ, CXS/EOPS [redacted]

b2
b7E
b6
b7C

Set Lead 2: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit the results to the Attention: Supervisory Special Agent ("SSA") [redacted] [redacted] FBIHQ, CXS/EOPS [redacted]

b2
b7E
b6
b7C

Set Lead 3: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit the results to the Attention: Supervisory Special Agent ("SSA") [redacted] [redacted], FBIHQ, CXS/EOPS [redacted]

b2
b7E
b6
b7C

Set Lead 4: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Precedence: PRIORITY

Date: 07/14/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

Attn: [Redacted]

b2
b7E

To: Counterterrorism

Attn: Communications Exploitation
Section (CXS)/Electronic
Surveillance Operations and
Sharing Unit (EOPS)

b6
b7C

[Redacted]

From: General Counsel

Deputy General Counsel for NSLB, Room 7947
Contact: AGC [Redacted] (202) 324 [Redacted]

07-06-2007

CLASSIFIED BY 65179cmh/kar/maj

REASON: 1.4 (c/d)

DECLASSIFY ON: 07-06-2032

Approved By: Thomas Julie I

[Redacted]

b1
b2
b7A

Drafted By:

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

[Redacted]

(Pending)
NSL (Pending)
Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b2

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

b1
b6

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

b7C
b7A

[Redacted]

Synopsis: (U) Approves the issuance of an Electronic Communications
Privacy (ECPA) National Security Letter (NSL) for electronic
communications transactional records, provides reporting data, and, if
necessary, transmit the NSL for delivery to the electronic
communications service provider.

(U) ~~(S)~~ Derived From: G-3
Declassify On: X-1

b1
b7A

Reference: (S)

[Redacted]

[Redacted]

Enclosure: (U) Enclosed for [Redacted] is an NSL dated
07/13/2006, addressed to [Redacted]

b2
b7E
b4

Case ID :

[Redacted]
SL

Serial

[Redacted]

b1
b2
b7A

b7D
b6
b7C

(S)

~~SECRET~~ NSL VIO-15211

[redacted] requesting the name, address, and length of service, and electronic transactional records for the e-mail address holder listed.

b4
b7D

(U) Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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)~~ 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 Federal Bureau of Investigation Headquarters (FBIHQ).

(U) ~~(S)~~ Per 50 U.S.C. Section 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 (FBI).

(S) Any reference to the [redacted] must be avoided if any interviews are conducted in conjunction with this information.

b1
b7B

Details: (S) This NSL is issued to support [redacted]

b1
b4
b7D
b7A

(S//OC,NF) [redacted]

[redacted]

b1
b7A

(S//OC,NF) [redacted]

[redacted]

b1
b7A

(S//OC,NF) [redacted]

[redacted]

b1
b4
b7D
b7A

(S)

[Redacted]

b1
b7A

(S) ~~(S)~~ This electronic communication documents the Deputy General Counsels approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communications transactional information on individuals utilizing

[Redacted]

b1
b4
b7D

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [Redacted] Field Office Division within fourteen (14) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this Electronic Communication (EC), certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) ~~(S)~~ More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [Redacted]

[Redacted]

b1
b7A

may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

(U) ~~(S)~~ If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch (NSLB), Office of General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to the Office of General Counsel, Associate General Counsel (AGC)

[Redacted] (202) 324 [Redacted]

LEAD(s) :

b2
b6
b7C

Set Lead 1: (Action)

[Redacted]

b2
b7E

AT

[Redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [Redacted] is requested to submit the results to the Attention: Supervisory Special Agent ("SSA") [Redacted] FBIHQ, CXS/EOPS [Redacted]

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Precedence: ROUTINE

Date: 07/13/2006

To: Counterterrorism

Attn: CXS/EOPS [redacted]

b2
b7E
b6
b7C

General Counsel

Attn: SSA [redacted]
AGC [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

DATE: 07-06-2007
CLASSIFIED BY: 65179dhh/kst/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-06-2032

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

b1
b2
b7E
b7A

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND S
UNIT [redacted] b2

(S) ~~(S)~~ NATIONAL SECURITY LETTERS
(S) [redacted] b1
(S) [redacted] b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (S) To provide the results of an ECPA National Security Letter issued to [redacted] regarding E-mail Address [redacted]

b1
b4
b7D
b7A

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

Reference: (S) [redacted] b1
(S) [redacted] b7A
(S) [redacted]

(S) Administrative: ~~(S)~~ ~~(S)~~ This document contains information that is Foreign Intelligence Surveillance Act (FISA) derived. Per 50 USC Section 1806 (b) of the FISA Act, recipients are reminded that this information, or any information derived from it, may be used only in a criminal proceeding with the advance authorization of the Attorney General. This information may not be disseminated to a foreign government without the authorization of the Attorney General.

Case ID [redacted] NSL
(S) [redacted] L

Serial [redacted] (S)

b1
b2
b7E
b7A

Details: (S) FBIHQ, via Electronic Communication dated 05/31/2006, requested the [redacted] Field Division to issue an ECPA National Security Letter (NSL) to [redacted]

[redacted] Noted NSL requested subscriber, and electronic communication transactional records pertaining to E-mail address [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted] adhered to the above request and set forth negative results as it relates to the aforementioned E-Mail address.

b4
b7D

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

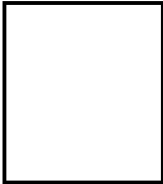
(U) ~~(S)~~ Read and Clear

Precedence: IMMEDIATE

Date: 06/27/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB



Attn: ISS [redacted]
[redacted] Resident Agency [redacted]

Attn: SA [redacted] b2
SA [redacted] b7E

Counterterrorism

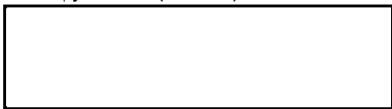
Attn: CXS/EOPS [redacted] b6
IA [redacted] b7C

From: General Counsel

Deputy General Counsel for NSLB, Room 7947
Contact: AGC [redacted] 202) 324 [redacted]

Approved By: Thomas Julie F.

Drafted By:



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

DATE: 07-06-2007
CLASSIFIED BY 65179dmh/kar/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-06-2032

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

b1
b2
b7E
b7A

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

(S) [redacted] b1
b2
b7E
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

(S) [redacted] b1
b7A

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

b1
b2
b7E
b7A

(S) Reference [redacted]

b1
b7A

Case ID

[redacted] NSL

Serial

[redacted]

b1
b2
b7E
b7A

~~SECRET~~ NSL VIO-11217

(S)

(S)

Enclosures: (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 06/27/2006, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

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

(U) Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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)~~ 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)~~ 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.

(S) Any reference to the [redacted] must be avoided in any interviews are conducted in conjunction with this information.

b1
b7A

Details: (S//OC/NF) On 06/27/2006, based upon information provided by the U.S. Intelligence Community, the Electronic Surveillance Operations and Sharing Unit [redacted]

b1
b2
b7E
b7A

[redacted] This database was obtained pursuant to a Foreign Intelligence Surveillance Court authorized search of [redacted]

[redacted]

(S//OC/NF) EOPS analysis of the [redacted]

b1
b2
b7E
b6
b7C
b7A

[redacted]

Office, is as follows:

(S)

[Redacted]

b1
b6
b7C
b7A

(S//OC/NF)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(S//OC/NF) A review of the referenced [Redacted]

[Redacted]

b1
b7A

(S//OC/NF) Accordingly, EOPS conducted a review of the

[Redacted]

b1
b4
b7E
b6
b7C
b7A

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) [Redacted] based on open source [Redacted]

[Redacted]

b1
b4
b7D
b7A

(U) This electronic communication documents the Deputy General Counsels approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one (1) IP address.

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [Redacted] Field Office within fourteen (14) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

~~(S)~~ More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [Redacted]

b1
b7A

[Redacted]

disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

(U) ~~(S)~~ If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism

Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: AGC [redacted] (202) 324-[redacted]

b2
b6
b7C

LEAD (s):

Set Lead 1: (Action)

[redacted] b2
[redacted] b7E

AT [redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [redacted] is requested to expeditiously submit the results to the Attention: IA [redacted] [redacted] FBIHQ, CXS/EOPS [redacted]

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT CXS/EOPS, [redacted] b2

(U) Read and clear.

Precedence: IMMEDIATE

Date: 06/26/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

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

b2
b7E
b6
b7C

[Redacted]

Attn: SA [Redacted]
SA [Redacted]

Counterterrorism

Attn: CXS/EOPS [Redacted]
IA [Redacted]

From: General Counsel

Deputy General Counsel for NSLB Room 7947

Contact: AGC [Redacted] (202) 324 [Redacted]

Approved By: Thomas Julie F

Drafted By:

[Redacted]

Case ID #:

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

DATE: 07-06-2007
CLASSIFIED BY: 65179dmh/ksr/mal
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-06-2032
b1
b2
b7E
b7A

Title:

(U) ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT - [Redacted]

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

(S) [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b2
b7E

Synopsis: (U) Approves the issuance of ^{b7A}CPA National Security Letter (NSL) for email subscriber information; 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: X-1~~

(S)

~~(S)~~ [Redacted]

b1
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b7R

Case ID

[Redacted] NSL

Serial

[Redacted]

b1
b2
b7E
b7A

(S)

(S)

~~SECRET~~

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

b1
b7A

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b7E
b4
b7D
b6
b7C

Enclosures: (U) Enclosed for [redacted] is an NSL dated 06/26/2006, addressed to [redacted] requesting the name, address, and length of service for the electronic mail (E-mail) or internet protocol (IP) address(es) holder(s) listed.

(U) Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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)~~ 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)~~ 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.

(S) Any reference to the [redacted] must be avoided if any interviews are conducted in conjunction with this information.

b1
b7A

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

b1
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b7C
b7A

(S//OC/NF) This electronic communication requests the issuance of a National Security Letter (NSL) to obtain subscriber records for the [redacted]

b1
b4
b7D
b7A

(S//OC/NF) [redacted]

~~SECRET~~

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF)

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF)

[Redacted]

b1
b7A

(S//OC/NF)

[Redacted]

b1
b4
b7D
b7A

(U) This electronic communication documents the Deputy General Counsels approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one (1) IP address.

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [Redacted] Field Office within fourteen (14) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal,

counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

~~(S)~~ More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [redacted]

(S) [redacted]

b1
b7A

Disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

~~(S)~~ If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: AGC [redacted] (202) 324-[redacted]

b2
b6
b7C

LEAD (s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b7E

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit the results to the Attention: IA [redacted] FBIHQ, CXS/EOPS [redacted]

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL
AT WASHINGTON, DC

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

Set Lead 3: (Info)

~~SECRET~~

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Page 5

COUNTERTERRORISM

AT CXS/EOPS



b2

(U) Read and clear.

~~SECRET~~ NSL VIO-11226

Precedence: PRIORITY

Date: 06/14/2006

To: General Counsel

Attn: Julie Thomas

Deputy General Counsel, NSLB

[Redacted]

Attn:

[Redacted]

b2
b7E
b6
b7C

From: Counterterrorism

Communications Exploitation Section (CXSE)/Electronic

Surveillance Operations and Sharing Unit (EOPS) [Redacted]

[Redacted]

Contact: SSA [Redacted] (202) 324 [Redacted]

Approved By: Thomas Julie F

[Redacted]

Drafted By:

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

b1
b2
b7A

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

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

b1
b6
b7C
b7A

(S) [Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for electronic communications transactional records; bandwidth records; for the below listed Internet Protocol (IP)

Case ID [Redacted] NSL

Serial [Redacted]

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(S)

(S)

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~~SECRET~~

---- Working Copy ----

addresses from [redacted]

b4
b7D

(U) ~~(S)~~ Derived From : G-3
Declassify On: X-1

Reference: (S) [redacted]
[redacted]

b1
b7A

Enclosures: (U) Enclosed for [redacted] is an NSL dated 06/14/2006,
addressed to [redacted]
[redacted] requesting bandwidth records.

b2
b7E
b4
b7D
b6
b7C

Administrative: (S) This document is classified SECRET/ORCON/NOFORN. 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)~~ 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 Federal Bureau of Investigation Headquarters (FBIHQ).

(U) ~~(S)~~ Per 50 U.S.C. Section 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 (FBI).

(S) Any reference to the [redacted]
[redacted] must be avoided if any interviews are conducted in conjunction with this information.

b1
b7A

Details: (S//OC,NF) EOPS is requesting that an NSL be issued to

~~SECRET~~

[redacted] to identify the daily bandwidth usage/volume for each of the below listed IP addresses for the last 30 days and the total available bandwidth for these IP addresses. The IP addresses requested for coverage are the following:

b2
b7E
b4
b7D
b7A

(U)

[redacted]

(S//OC,NF) EOPS has obtained Electronic Surveillance (ELSUR) coverage on selected websites pursuant to a joint FBI/United States Intelligence Communication (USIC) investigation. The information leading to these FISAs was derived from FBI [redacted] Divisions

[redacted]

b1
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b7E
b7A

(S//OC,NF)

[redacted]

b1
b4
b7D
b7A

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

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b7A

[redacted]

(U) Arrangements should be made with the wire communications service provider to provide the records personally to [redacted] Division within fourteen (14) business days of receipt of this

b2
b7E

request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(U) In accordance with 18 U.S.C. 2709(c) 1, the senior official approving this EC, certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [redacted]

b1
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[redacted] Disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

(U) ~~(S)~~ If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch (NSLB), Office of General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: Associate General Counsel (AGC) [redacted] (202) 324 [redacted]

b2
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b7C

~~SECRET~~
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Page 5

LEAD(s):

Set Lead 1: (Action)

~~SECRET~~

NSL VIO-11231

~~SECRET~~

----- Working Copy -----

[Redacted]

b2

b7E

AT

[Redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier [Redacted] is requested to submit the results to the Attention: Supervisory Special Agent (SSA) [Redacted], FBIHQ, CXS/EOPS [Redacted]

b2

b7E

b6

b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

~~SECRET~~

Precedence: PRIORITY

Date: 06/14/2006

To: General Counsel

Attn: Julie Thomas

Deputy General Counsel, NSLB

[Redacted]

Attn:

[Redacted]

b2
b7E
b6
b7C

From: Counterterrorism

Communications Exploitation Section (CXSE)/Electronic
Surveillance Operations and Sharing Unit (EOPS)

[Redacted]

Contact: SSA

[Redacted]

(202) 324-

[Redacted]

Approved By: Thomas Julie F

[Redacted]

Drafted By:

Case ID #: (S)

[Redacted]

Pending)

(S)

SL (Pending)

(S)

ending)

b1
b2
b7A

Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING

(U) ~~(S)~~ UNIT

[Redacted]

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

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(S)

[Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for electronic communications transactional records; provides reporting data; and, if necessary, transmit the NSL for

DATE: 07-06-2007
CLASSIFIED BY 65179dmh/ker/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-06-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID:

[Redacted]

Serial

[Redacted]

b1
b2
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(S)

NSL

(S)

~~SECRET~~

delivery to the electronic communications service provider.

(U) ~~(S)~~ Derived From : G-3
~~Declassify On: X-1~~

b1
b7A

Reference: (S) [redacted]
[redacted]

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b4
b7D
b6
b7C

Enclosure: (U) Enclosed for [redacted] is an NSL dated 06/14/06,
addressed to [redacted]
[redacted] requesting the name, address, and length of
service, and electronic transactional records for the e-mail
address holder listed.

(U) ~~(S)~~ Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN.
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)~~ 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 Federal Bureau of Investigation Headquarters
(FBIHQ).

(U) ~~(S)~~ Per 50 U.S.C. Section 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 (FBI).

(S) Any reference to the [redacted]
[redacted] must be avoided if any interviews are

b1
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~~SECRET~~

conducted in conjunction with this information.

Details: (S) This NSL is issued to support [redacted]

b1
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(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b7A

(S) ~~(S)~~ This electronic communication documents the Deputy General Counsels approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communications transactional information on one [redacted]

b1
b7A

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [redacted] Field Office within fourteen (14) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) 1, the senior

official approving this EC, certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [redacted] [redacted] [redacted] Disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

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b7A

~~(S)~~ If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch (NSLB), Office of General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to the Office of General Counsel, Associate General Counsel (AGC)

b2
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b7C

[redacted] (202) 324 [redacted]

LEAD(S):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit the results to the Attention: Supervisory Special Agent (SSA) [redacted]

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b7E
b6
b7C

~~SECRET~~

----- Working Copy -----

Page 5

[redacted] FBIHQ, CXS/EOPS [redacted]

b2
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

~~SECRET~~

NSL VIO-11237

Precedence: PRIORITY

Date: 06/07/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB



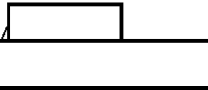
Counterterrorism

Attn: SA



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b7E
b6
b7C

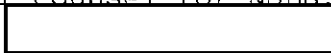
Attn: CXS/EOPS/
IA



From: General Counsel

Deputy General Counsel for NSLB, Room 7947

Contact: AGC (202) 324



DATE: 07-06-2007
CLASSIFIED BY 65179dmh/kxr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-06-2032

Approved By: Thomas, Julie F.



Drafted By:

Case ID #:

(S) (Pending)
(S) NSL (Pending)
(S) Pending)
(S) Pending)
(S) Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7E
b7A

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

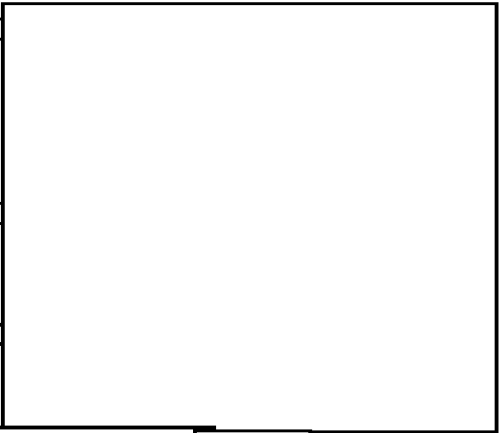


(U) ~~(S)~~ NATIONAL SECURITY LETTERS

(S)

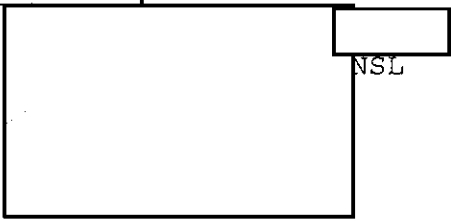
(S)

(S)



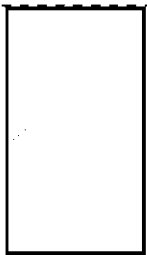
b1
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b7E
b6
b7C
b7A

Case ID



NSL

Serial



b1
b2
b7E
b7A

(S)

(S)

OO: [redacted]

b2
b7E

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for email subscriber information; 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: X-1

b1
b7A
b2
b7E

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

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

Enclosures: (U) Enclosed for [redacted] is an NSL dated 06/07/2006, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

[redacted] requesting the name, address, and length of service, and electronic transactional records for the IP address holder(s) listed.

(U) Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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. Section 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.

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4. (S) Any reference to the [redacted] must be avoided if any interviews are conducted in conjunction with this information.

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

b1
b4
b7D
b7A

(S)

[Redacted]

b1
b7A

(S//OC/NF) This electronic communication requests the issuance of a National Security Letter (NSL) to obtain subscriber and transactional records for [Redacted]

b1
b4
b7D
b7A

[Redacted]

(S//OC/NF) The NSL requests all subscriber information and transactional records for the [Redacted]

[Redacted]

(S)

[Redacted]

b1
b4
b7D
b7A

(U) This electronic communication documents the Deputy General Counsels approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on three (3) IP addresses.

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [Redacted] Division within fourteen (14) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

~~(S)~~ More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [Redacted]

(S)

[Redacted]

b1
b7A

Disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

(U) ~~(S)~~ If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b2
b6
b7C

(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: AGC [redacted] (202) 324 [redacted]

LEAD (s):

Set Lead 1: (Action)

[redacted] b2
[redacted] b7E
AT [redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit the results to the Attention: IA [redacted] FBIHQ, CXS/EOPS [redacted]

b2
b7E
b6
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Set Lead 2: (Action)

GENERAL COUNSEL
AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM
AT CXS/EOPS, [redacted] b2

(U) Read and clear.

Precedence: IMMEDIATE

Date: 06/02/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

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

b2
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[Redacted]

Attn: SA [Redacted]
SA [Redacted]

Counterterrorism

Attn: CXS/EOPS [Redacted]
IA [Redacted]

From: General Counsel

Deputy General Counsel for NSLB, Room 7947
Contact: AGC [Redacted] (202) 324-[Redacted]

Approved By: Thomas Julie F.

b1
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b7E
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Drafted By:

[Redacted]

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

ATE: 07-06-2007
CLASSIFIED BY: 65179dah/kze/mai
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-06-2032

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

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

(S)

[Redacted]

b1
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for email subscriber information; 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: X-1~~

(S)

[Redacted]

b1
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Case ID

[Redacted] NSLB

Serial

[Redacted]

b1
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b7A

(S)

~~SECRET~~

NSL VIO 11242

(S)

~~(S)~~ Reference [redacted]

b1
b7A

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b7D
b6
b7C

Enclosures: (U) Enclosed for [redacted] is an NSL dated 05/30/2006, addressed to [redacted] requesting the name, address, and length of service for the electronic mail (E-mail) or internet protocol (IP) address(es) holder(s) listed.

(U) Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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)~~ 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.

(S) ~~(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.

(S) Any reference to the [redacted] must be avoided if any interviews are conducted in conjunction with this information.

b1
b7A

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

b1
b7A

(S//OC/NF) This electronic communication requests the issuance of a National Security Letter (NSL) to obtain subscriber records for the [redacted]

b1
b7A

(S//OC/NF) [redacted]

b1
b7A

(S)

~~SECRET~~

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Page

3

[Redacted]

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b7A

(S//OC/NF)

[Redacted]

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(S//OC/NF)

[Redacted]

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b7A

(S//OC/NF)

[Redacted]

b1
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(S//OC/NF)

[Redacted]

b1
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b7A

~~SECRET~~

NSL VIO-11244

(S) [Redacted]

b1
b7A

(U) This electronic communication documents the Deputy General Counsels approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on two (2) IP addresses.

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [Redacted] Office within fourteen (14) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

~~(S)~~ More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [Redacted]

(S) [Redacted]

b1
b7A

Disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

(U) ~~(S)~~ If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: AGC [Redacted] (202) 324-[Redacted]

b2
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b7C

LEAD (s):

Set Lead 1: (Action)

[Redacted]

b2
b7E

AT

[Redacted]

(U) Deliver the attached letter indicated above.
Upon receipt of information from the carrier, [Redacted] is
requested to submit the results to the Attention: IA [Redacted]
[Redacted] FBIHQ, CXS/EOPS, [Redacted]

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

— AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT CXS/EOPS

[Redacted]

b2

(U) Read and clear.

Precedence: PRIORITY

Date: 05/31/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

Counterterrorism

Attn: CXS/EOPS [Redacted]
SSA [Redacted]

b2
b7E
b6
b7C

From: General Counsel

Deputy General Counsel for NSLB, Room 7947
Contact: AGC [Redacted] (202) 324-[Redacted]

Approved By: Thomas Julie F.

[Redacted]

Drafted By:

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

b1
b2
b7A

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

(U) - ~~(S)~~ NATIONAL SECURITY LETTERS

(S)

[Redacted]

b1
b7A

DATE: 07-10-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-10-2032

(U) - ~~(S)~~

~~Derived From: G-3
Declassify On: X-1~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b1
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b2

(S) - ~~(S)~~

[Redacted]

(S) - Reference

[Redacted]

b7E
b2

Enclosures: (U) Enclosed for [Redacted] is an NSL dated 05/31/2006, addressed to [Redacted]

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b4

Case ID

[Redacted] NSL
[Redacted] L

Serial

[Redacted]

b7D
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(S)

~~SECRET~~

NSL VIO-11247

[Redacted] requesting the name, address, and length of service, and electronic transactional records for the e-mail address holder(s) listed.

b4
b7D

(U) Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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. Section 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.

4. (S) Any reference to the [Redacted] must be avoided if any interviews are conducted in conjunction with this information.

b1
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Details: (S//OC/NF)

[Redacted]

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b7A

(S//OC/NF)

[Redacted]

b1
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b7C
b7A

(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

b1
b7A

(S) ~~(U)~~ This electronic communication documents the Deputy General Counsels approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communications transactional information on one

[Redacted]

b1
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(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [Redacted] Office within fourteen (14) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

~~(S)~~ More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [Redacted]

(S)

[Redacted]

b1
b7A

Disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

(U) ~~(S)~~ If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: AGC [Redacted] [Redacted] (202) 324 [Redacted]

b2
b6
b7C

~~SECRET~~

LEAD (s):

Set Lead 1: (Action) b2
b7E

[Redacted]

AT [Redacted]

(U) Deliver the attached letter indicated above.
Upon receipt of information from the carrier, [Redacted] is
requested to submit the results to the Attention: SSA [Redacted]
[Redacted], FBIHQ, CXS/EOPS [Redacted]

b2
b7E
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b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT CXS/EOPS [Redacted] b2

(U) Read and clear.

Precedence: IMMEDIATE

Date: 05/30/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

Attn: [Redacted] b2
Attn: SA [Redacted] b7E -
SA [Redacted] b6
[Redacted] b7C

Counterterrorism

Attn: CXS/EOPS [Redacted]
IA [Redacted]

From: General Counsel

Deputy General Counsel for NSLB, Room 7947
Contact: AGC [Redacted] (202) 324 [Redacted]

Approved By: Thomas Julie F.

Drafted By [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE b1
b2
b7E
b7A

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

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

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

(S) [Redacted] b1
b2
b7E
b7A

DATE: 07-10-2007
CLASSIFIED BY 65179dmh/kar/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-10-2032

Synopsis: (U) Approves the issuance of ECPA National Security Letter (NSL) for email subscriber information; 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: X-1

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

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Enclosures: (U) Enclosed for [Redacted] is an NSL dated 05/30/2006, addressed to [Redacted]

Case ID [Redacted] NSL [Redacted]

Serial: [Redacted]

b1
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[redacted] requesting the name, address, and length of service for the electronic mail (E-mail) or internet protocol (IP) address(es) holder(s) listed.

b4
b7D

(U) Administrative: ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. 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)~~ 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)~~ 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.

(S) Any reference to the [redacted] must be avoided if any interviews are conducted in conjunction with this information.

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

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(S//OC/NF) This electronic communication requests the issuance of a National Security Letter (NSL) to obtain subscriber records for [redacted]

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(S//OC/NF) [redacted]

b1
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(S)

~~SECRET~~

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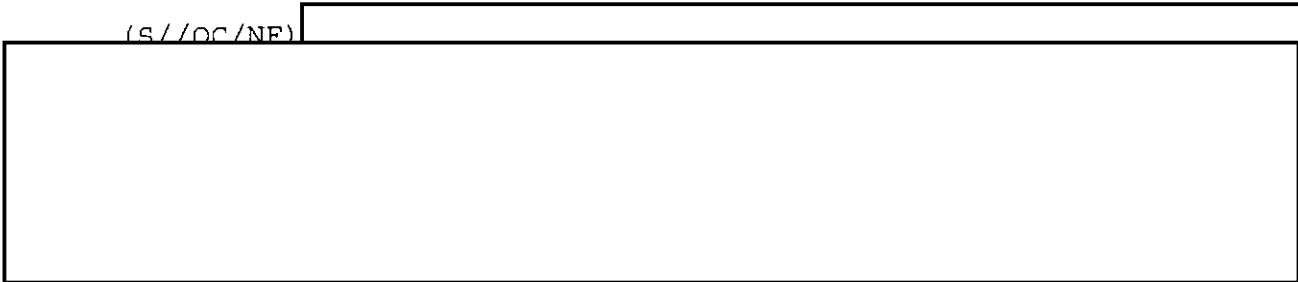
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(S//OC/NF) Electronic Surveillance Operations and Sharing Unit (EOPS) and U.S. Intelligence Community analysis of the



b1
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(S//OC/NF)



b1
b7A

(U) This electronic communication documents the Deputy General Counsels approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one (1) IP address.

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [redacted] Field Office within fourteen (14) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify, based on information provided to me by the requestor of this NSL, that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment [redacted]

b1
b7A

[redacted] disclosure may also prematurely lead to the disclosure of classified national security intelligence surveillance techniques.

(U) ~~(S)~~ If a preliminary investigation is opened on the

~~SECRET~~

subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: AGC [redacted] (202) 324 [redacted]

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LEAD (s):

Set Lead 1: (Action)

[redacted]

b2
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AT [redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit the results to the Attention: IA [redacted] [redacted] FBIHQ, CXS/EOPS [redacted]

b2
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Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT CXS/EOPS [redacted]

b2

(U) Read and clear.

Precedence: PRIORITY

Date: 05/25/2006

To: Counterterrorism

Attn: ITOS I [redacted]
 SSA [redacted]
 Attn: ITOS II [redacted]
 SSA [redacted]
 Attn: EOPS
 CT ELSUR OPS Unit
 Attn: [redacted]
 SA [redacted]
 Attn: [redacted]
 SA [redacted]

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[redacted]

From: Counterterrorism
 CXS/ECAU/Room 4343
 Contact: IA [redacted]

202-323 [redacted]

DATE: 07-10-2007
 CLASSIFIED BY: 65179dmh/kaz/maj
 REASON: 1.4 (c/d)
 DECLASSIFY ON: 07-10-2032

Approved By: Hulon Willie T
 Lewis John E

[redacted]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Drafted By:

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

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

Case ID [redacted]
 (S) [redacted]

Serial [redacted]
 NSL VIO: 11255

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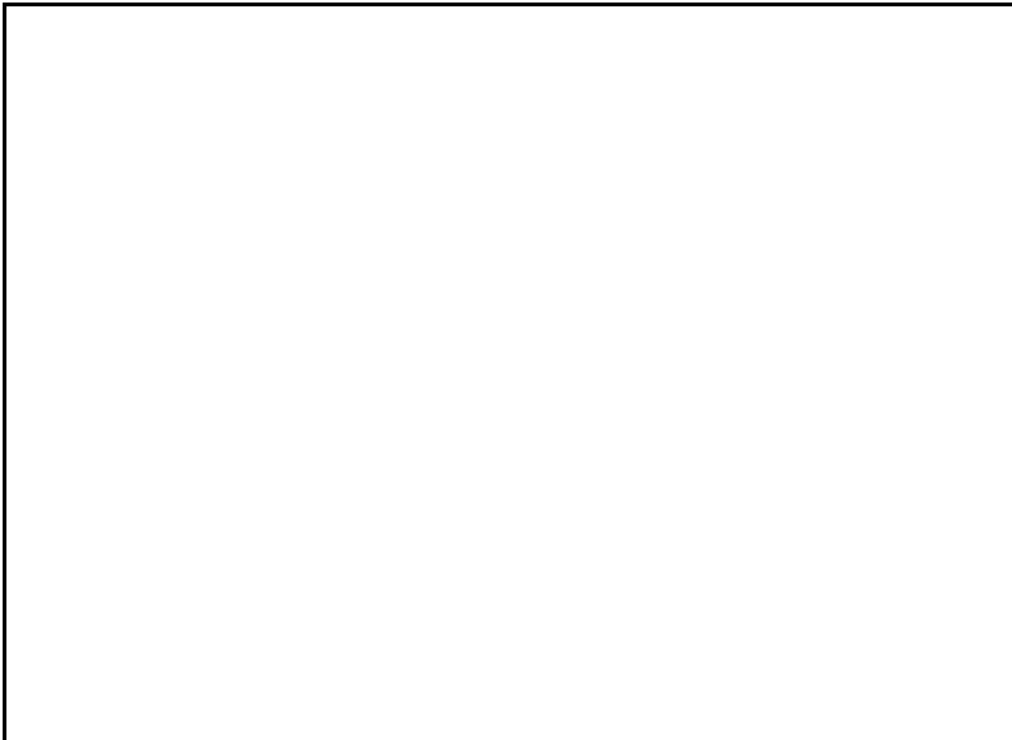
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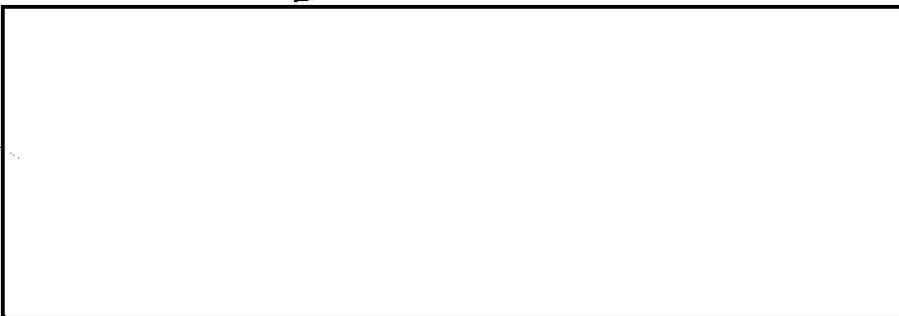
Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for electronic communications transactional records; provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~

~~Derived From: FBI G-3, SGC 01/1997
Declassify On: 20310525~~

~~(S)~~

(S)



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(U) Administrative: ~~(S)~~//OC,NF) This document is classified SECRET//ORCON/NOFORN/FISA. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceedings or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only. No further dissemination of the material classified in this document may be made without prior approval of the originating agency.

(U) ~~(S)~~ Intelligence provided in this communication has been obtained by the 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)~~ Per 50 U.S.C. S1806(b) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal 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 prior approval of the Federal Bureau of Investigation.

(S) Any reference to [redacted] must be avoided if any interviews are conducted in conjunction with this information.

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(S) Electronic Communications Analysis Unit (ECAU) is subordinate to the Communications Exploitation Section, Counterterrorism Division. ECAU provides tactical analysis

[redacted]

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Details: (S//OC,NF)

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[redacted]

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[redacted]

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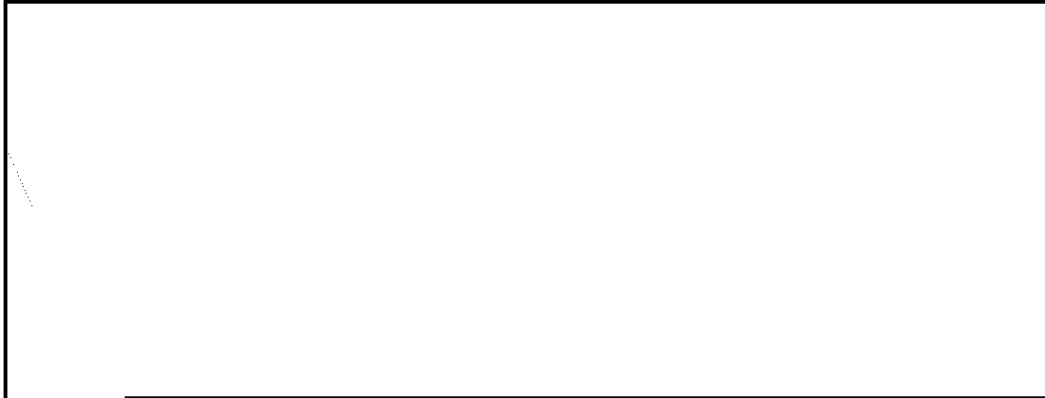
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(S//OC,NF)

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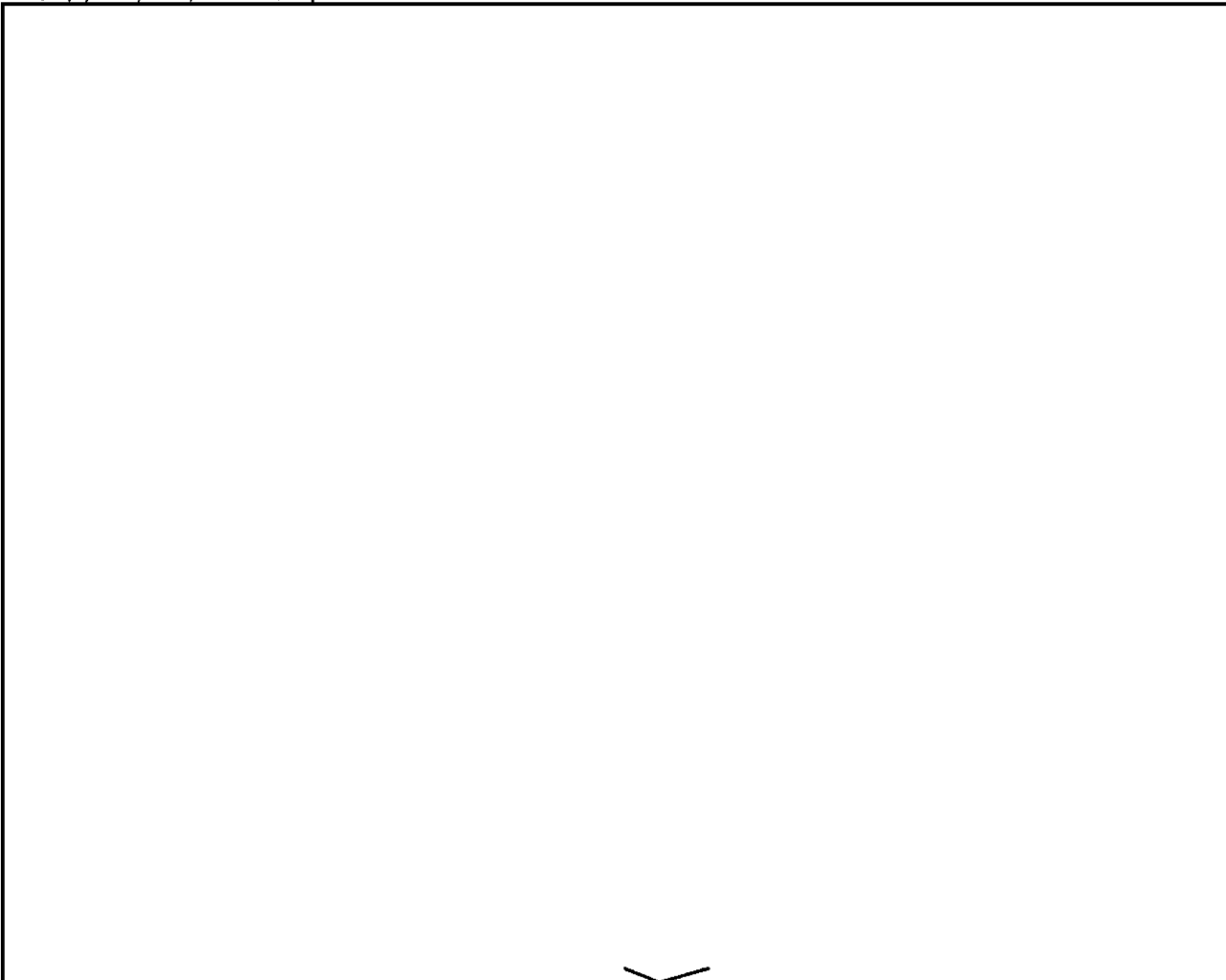
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(S//OC/NF/FISA)



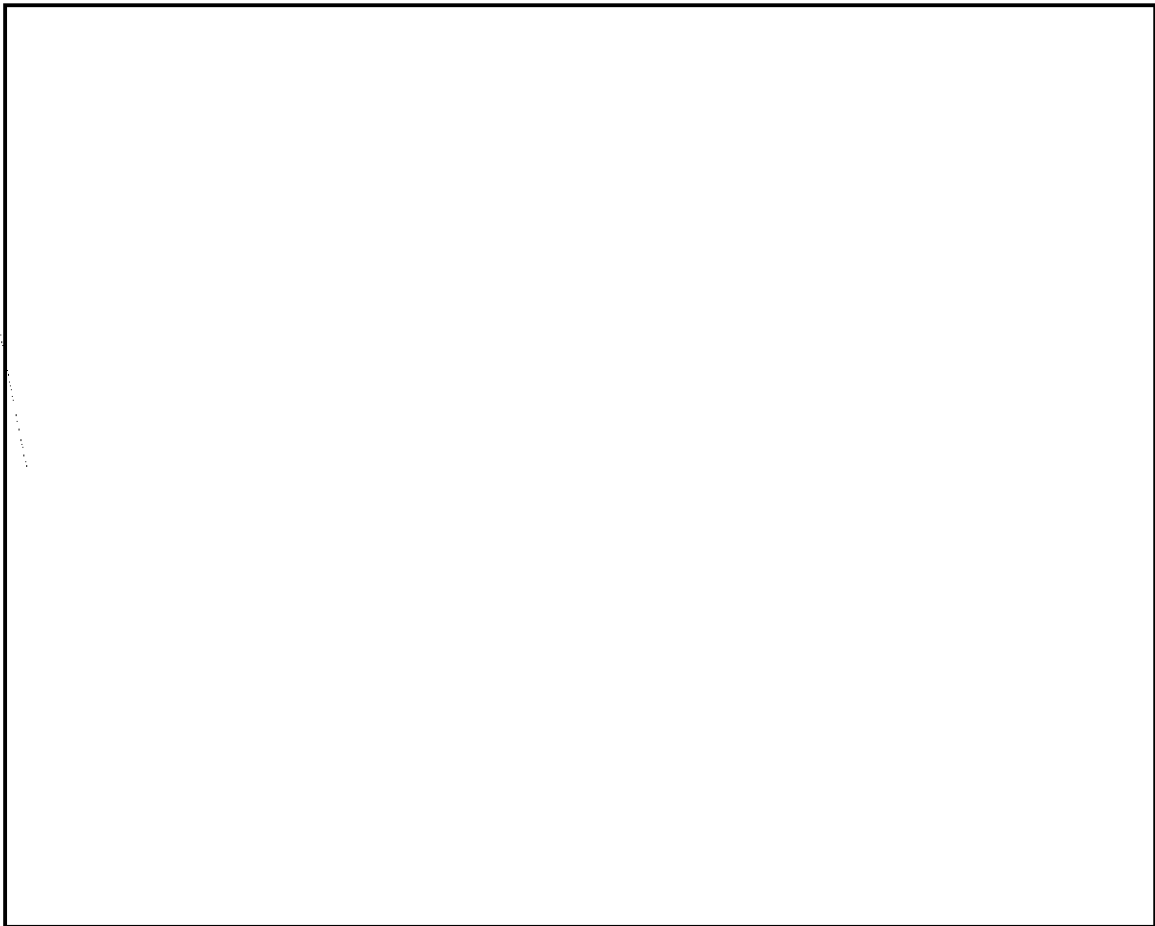
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(S//OC/NF/FISA)



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(S//OC/NF/FISA)



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(S//OC/NF/FISA)



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(S//OC/NF/FISA)

[Redacted]

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(S//OC/NF/FISA)

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(S//OC/NF/FISA)

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(S//OC/NF/FISA)

[Redacted]

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(S//OC/NF/FISA)

[Redacted]

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(S//OC/NF/FISA)

[Redacted]

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(U) Any questions regarding the above can be directed to
FBIHQ, [redacted] (202) [redacted] or SSA [redacted]
(202) 324 [redacted]

LEAD(s):

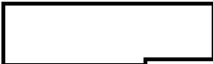
Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For the information of ITOS I [redacted] ITOS II/ISLU,
and EOPS only.

Set Lead 2: (Info)

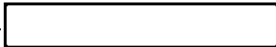


AT [redacted]

(U) For information only.

b2
b7E

Set Lead 3: (Info)



AT [redacted]

(U) For information only.