SECRET

FEDERAL BUREAU OF INVESTIGATION

	Prec	edence:PRI	ORITY		Ι	ate:	02/10/2	2004			
	To:	General C	ounse	21	Attn:	UC CTLU1					
		Counterte	rrori	.sm	Attn:	CXS/F SSA		1			
					Attn:	SSA SSRA	RA,	JTTF .		\neg	
-					Attn:	Legat ALAT					
		Internati	onal	Operations	Attn:	IOU-1					
	From	Elec		rrorism c Communicat		alysis 2) 324-		Room 4:	343	b2 b7E b6 b7C	
	Appr	coved By:	Bowma	an Marion E						DIC	
	Draf	ted By:							b1		
	Case	i D #: (S)							b2 b7E		
(S)	Titl	Le: 💥 🗍							b7A b7D		
	Lett	ppsis: (S) ter (NSL); very to th	provi	proves the is ides reportin actronic comm	ıg data;	and, t	ransmit	s the	NSL f		
		(U) 💢		Derived Fro		25	b1 b2	- -			
	Refe	erence: (S)					b71 b72				b2
_	oric		copy	Enclosed for of a Nation addressed to	al Secur	ntv Le		ld Off dated Att	ice is	an 1	b7E b4 b7D
L					EERET						b6 b7C
				ည	Dec 100 I						

DATE: 07-09-2007

CLASSIFIED BY 65179 DMH/TAM/KSR/JB

REASON: 1.4 (b, c)

DECLASSIFY ON: 07-09-2032

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

NSL VIO-10298



	To: Gene <u>ral Counsel From:</u> Counterterrorism b1 Re: (S) 02/09/2004 b7A	
[requesting names, addresses, length of service and electronic communication transactional records for the IP address holder Details: (S)	b1 b4 b7D
		b1 b7A
	(S)	J
		b1 b4 b7D b7A
	(S)	
		b1 b4 b7D b7A
(U) -	This electronic communication documents the Senior Counsel for National Security Affairs approval and certification of the enclose	
	NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following IP address:	1 4
	(S)	b1 b4 b7D
	(U) On October 17, 2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject of any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	or b2 b7E



To: General Counsel From: Re: (S)	Counterterrorism 02/09/2004	b1 b7A	
(U) The Field Offit is prohibited from disclosi		the institution that made this request.	b2 b7E
(U) Any questions regarding t (202) 324 Should the institution	or IA be unable to fully	(202) 324- comply with this	b2
request due to lack of specific more detailed information to l Field Office should immediated for additional information.	locate such re <u>cords</u> ,		b7E b6 b7C

(U) ECAU investigation continues.

SECRET

						•	
				•	SECRET		
Γο: Re:	Ger (S)	- 4	Councel	From	Counterterre 02/09/2004	orism b1 b7A	
LEAD	(s):	:					
Set	Lead	11:	(Action)			
						b2	
		AT				b7E	
rece	eipt		equested	records,	enclosed NSL as immediately sm Division,	sub <u>mit</u> res	

Set Lead 2: (Action)

b6 b7C

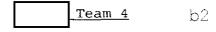
GENERAL COUNSEL

AT WASHINGTON, DC

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

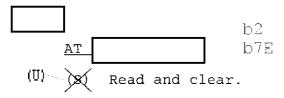
Set Lead 3: (Info)

COUNTERTERRORISM



(U) Read and clear.

Set Lead 4: (Info)



Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT IOU-1

(U) Read and clear.



SESPET

To:	General	Counsel	From:	_ Counterterr	orism
Re:	(S)			02/09/2004	bl ´
				_	h74

Set Lead 6: (Info)

COUNTERTERRORISM

AT EOPS

(U) Read and clear.

SECRE

FEDERAL BUREAU OF INVESTIGATION

	Precedence: PRIORITY	D	ate:	02/10/2004		
	To: General Counsel	Attn:	UC CTLU	1		
	Counterterrorism	Attn:	CXS/I			
		Attn: Attn:	SSA SIA Lega ALAT		- mar -	
	International Operations	Atțn:	UC L]	
	From: Counterterrorism Electronic Communication Contact:		lysis) 324		43 b2 b7E b6	
	Approved By: Bowman Marion E				b7C	
	Drafted By:				b1	
	Case ID #: (S) (S				b2 b7E b7A	
S)	Title:				b70	
	Synopsis: (8) Approves the issue Letter (NSL); provides reporting delivery to the electronic communication.	data;	and,	transmits the	NSL for	
	Derived From Declassify O			b1 b7A		
	Reference: (S)			b7D 		
<u> </u>	Enclosure(s): (U) Enclosed for original and a copy of a National February 10, 2004, addressed to		ity L		fice is an	b7E b4
	requesting names, add	aresses	, len	gth of service	and	b7D b6
CLA: REA:	SES :: 07-09-2007 :31F1ED BY 65179 DMH/TAM/KSR/JB :0N: 1.4 (b, c) LASSIFY ON: 07-09-2032	ET.		ALL INFORMATION C HEREIN IS UNCLASS WHERE SHOWN OTHER	IFIED EXCEPT	b7C



	To: General Counsel From: Counterterrorism b1 Re: (S) 02/09/2004 b7A	b1
S)		b4 b7D b7A
	Detaile: (C)	٦
		b1 b7A
į	(S)	_
		b1 b4 b7D b7A
	(S)	b1 b4 b7D
(U)	This electronic communication documents the Senior Counsel for National Security Affairs approval and certification of the enclose NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following IP address:	
(,	b7D b7A
	(U) On October 17, 2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject of any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directlin any manner.	: l b2 pr b7E
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
	SECRET	

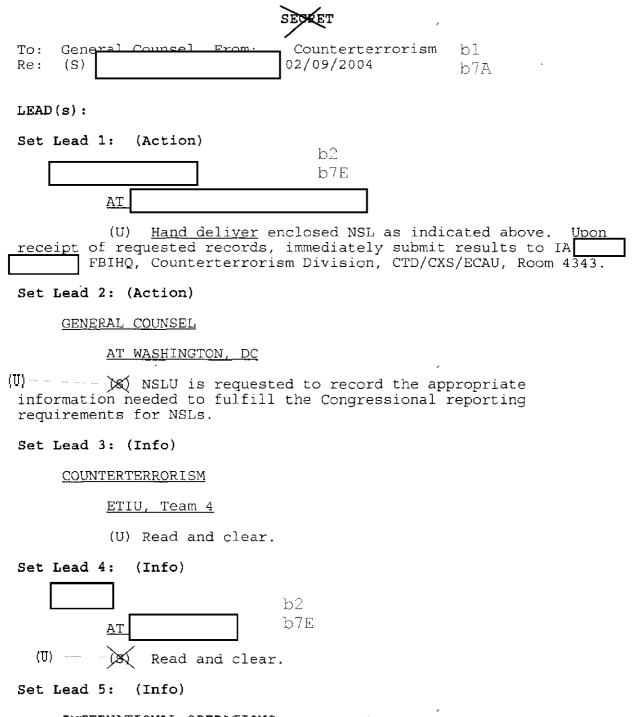


Re: (S) Counterterrorism b7A	
(U) Any questions regarding the above can be directed to FBIH	
Should the institution be unable to fully comply with t	
request due to lack of specificity or should the institution r	equire b6
more detailed information to locate such records, the Field Office should immediately contact SSA or IA for additional information.	b7C

b1

(U) ECAU investigation continues.

SECRET



b2

b6 b7C

INTERNATIONAL OPERATIONS

(U) Read and clear.





To: General Counsel From: Counterterrorism bl 87A

Set Lead 6: (Info)

COUNTERTERRORISM

AT EOPS

(U) \longrightarrow Read and clear.

CLASSIFIED BY 65179 DMH/TAM/RSP/JB

REASON: 1,4 (c)

DECLASSIFY ON: 07-09-2032



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 02/03/2004
To: Counterterrorism Attn	: SSA CXS/ECAU Room 4343 202-324
General Counsel	NSLU, Room 7975
From: Contact: SA	b2 b7E b6
Approved By:	b7C
Drafted By:	
Case ID #: (S) 66F-HQ-A1401162-E - F (U) 66F-HQ-C1303375 - 29	10-1 1980 b1
Title: (S)	Ъ7А
(U) ELECTRONIC COMMUNICATIO ECAU FIELD OFFICES OO:HQ	NS ANALYSIS UNIT
Synopsis: (U) Approves the issuance Security Letter (NSL); provides repor necessary, transmits the NSL for deli communications service provider.	ting data; and, if
(U) Derived From : G Declassify On: X	
(U)	b2 b7E
Reference: (S) (U) 66F-HQ-A1401162-E Se	rial 445 b1
DATE: 07-09-2007	, p44

ALL INFORMATION CONTAINED

WHERE SHOWN OTHERWISE

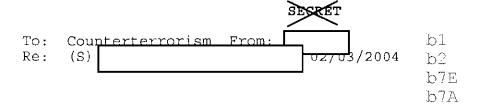
HEPEIN IS UNCLASSIFIED EXCEPT

SE X ET	
To: Counterterrorism From: b1 Re: (S) 02/03/2004 b2 b7E	
Enclosure(s): (U) Enclosed for Division is an original and a copy of a letter dated February 3. 2003. addressed to the names, addresses, and lengths of	b2 b7E b6
service for the e-mail address holder(s) listed. Details: (S)	b7C b7A
	b1 b4 b7D b7A

- This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one (1) e-mail address.
- (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.
- (U) You should remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request.
- (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.
- If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.



To: Counterterrorism From: b1 Re: (S) 02/03/2004 b7E b7A	
(U) Any questions regarding the above can be directed phone number	b2 b7E b6 b7C



LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

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SECRE

FEDERAL BUREAU OF INVESTIGATION

Precedence:	IMMEDIATE	Date: 03/22/2004	
To: General	Counsel Attn	NSLB	
Countert	errorism	CT Law Unit 1 SSA SIA	b2 b7E
Ele	rterrorism etronic Communications A tact: SA	nalysis Unit. Room 434	-b6
Approved By:	Bowman Marion E		
Drafted By:		,	
Case ID #: (S	· .	5[1	
Title: (S)		b1 b7A	
Security Lett	Approves the issuance er (NSL); provides reporery to the electronic co	ting data; and transmi	its the
(U)	Derived From : G Declassify On: X		
	S) S)	b1	b 2
	(U) Enclosed for a copy of a letter dated	Division is 03/22/2004, addressed	
request	ing the names, addresses	elephone number , lengths of service,	b6
DATE: 07-09-2007 CLASSIFIED BY 6517: PEA30N: 1.4 (c) DECLASSIFY ON: 07-		ALL INFORMATION CO HEREIN IS UNCLASSI WHERE SHOWN OTHERU	FIED EXCEPT

SECRET

	To: General Counsel From: Counterterrorism Re: (S) 03/22/2004 b1	
	.b7A	
(S) -	existing transaction/activity logs and all e-mail header information (not to include message content and/or subject fields) Enclosed for	o1 o4 o7D o7A
(U)	Details: This communication contains information derived from FISA coverage, and, per 50 U.S.C. § 1806(b), no further dissemination or use of FISA-derived material is authorized in any criminal proceeding without prior approval of the Attorney General.	b1
	(S//OC/NF)	b2 b7E
		b4 b7D
		b6
		b7C b7A
	(S//OC/NF)	 b1
	<u> </u>	b4
		b7D b7A
(U)	This NSL requests the names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all e-mail header	bl
(S)	information (not to include message content and/or subject fields), for	b7D b7A
(S)	This electronic communication documents the necessary approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all e-mail header information (not to include message content and/or subject fields) for	b1 b4 b7D b7A
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> to an employee of your office. The institution should neither	
	SECRET	



Re: (S) 03/22/2004 b1 b7A	
send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.	
(U) Division should remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
(U) Any questions regarding the above can be directed telephone number 202-324-	b2 b6
(U) ECAU continues investigation.	b7C

To: General Counsel From: Counterterrorism
Re: (S) 03/22/2004 b1
b7A

LEAD(s):

b2
b7E

AT

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the electronic communications service provider,
Division is requested to submit 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.

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