

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/10/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]

CTLU1

Attn: CXS/EOPS

SSA [redacted]

Team 4

SSA [redacted]

Attn: [redacted] RA, JTTF

SSRA [redacted]

Attn: Legat [redacted]

ALAT [redacted]

Attn: IOU-1 [redacted]

UC [redacted]

[redacted]

International Operations

From: Counterterrorism
Electronic Communications Analysis Unit, Room 4343
Contact: [redacted] (202) 324-[redacted]

b2
b7E
b6
b7C

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

b1
b2
b7E
b7A
b7D

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

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

(U) ~~(S)~~

~~Derived From : G-3
Declassify On: X1-25~~

b1
b2
b7E
b7A

Reference: (S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated February 10, 2004, addressed to [redacted] **Attn:** [redacted]

b2
b7E
b4
b7D
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b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 02/09/2004 b7A

[redacted] requesting names, addresses, length of service and electronic communication transactional records for the IP address holder [redacted] b1
b4
b7D

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

(S) [redacted]
[redacted] b1
b4
b7D
b7A

(S) [redacted]
[redacted] b1
b4
b7D
b7A

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

(S) [redacted] 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. b7A

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 02/09/2004 b7A

(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request. b2
b7E

(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] (202) 324-[redacted] or IA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact SSA [redacted] or IA [redacted] for additional information. b2
b7E
b6
b7C

(U) ECAU investigation continues.

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~~SECRET~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 02/09/2004 b1
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2
b7E

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD [redacted] ECAU, Room 4343.

Set Lead 2: (Action)

b6
b7C

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

[redacted] Team 4

b2

(U) Read and clear.

Set Lead 4: (Info)

[redacted]

AT

[redacted]

b2
b7E

(U) ~~(S)~~ Read and clear.

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT IOU-1

(U) ~~(S)~~ Read and clear.

~~SECRET~~

~~SECRET~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 02/09/2004 b1
b7A

Set Lead 6: (Info)

COUNTERTERRORISM

AT EOPS

◆◆ (U) ~~(S)~~ Read and clear.

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/10/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]

CTDUI

Attn: CXS/EOPS

SSA [redacted]

Team 4

SSA [redacted]

Attn: SIA

Attn: Legat [redacted]

ALAT [redacted]

Attn: IOI [redacted]

UC [redacted]

[redacted]

International Operations

From: Counterterrorism
Electronic Communications Analysis Unit, Room 4343
Contact: [redacted] (202) 324 [redacted]

b2
b7E
b6
b7C

Approved By: Bowman Marion E
[redacted]

Drafted By:

b1

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

b2
b7E
b7A
b7D

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

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

(U) ~~(S)~~ ~~Derived From: G-3~~
~~Declassify On: X1-25~~

b1
b7A
b7D

Reference: (S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated February 10, 2004, addressed to [redacted]. Attn: [redacted]

b2
b7E
b4
b7D
b6
b7C

[redacted] requesting names, addresses, length of service and [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-09-2007
CLASSIFIED BY: 65179 DMH/TAM/KSR/JB
REASON: 1.4 (b, c)
DECLASSIFY ON: 07-09-2032

NSL VIO-10303

~~SECRET~~

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 02/09/2004 b7A

b1
b4
b7D
b7A

(S)

[redacted]

Details: (S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b4
b7D
b7A

(S)

[redacted]

b1
b4
b7D
b7A

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

b1
b4
b7D
b7A

(S)

[redacted]

(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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 02/09/2004

b1
b7A

(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] (202) 324 [redacted] or IA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact SSA [redacted] or IA [redacted] for additional information.

b2
b7E
b6
b7C

(U) ECAU investigation continues.

~~SECRET~~

~~SECRET~~

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 02/09/2004 b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

b2
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

ETIU, Team 4

(U) Read and clear.

Set Lead 4: (Info)

[redacted]

b2
b7E

AT [redacted]

(U) ~~(S)~~ Read and clear.

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT IOU-1

(U) ~~(S)~~ Read and clear.

~~SECRET~~

~~SECRET~~

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 02/09/2004 b7A

Set Lead 6: (Info)

COUNTERTERRORISM

AT EOPS

◆◆ (U) ~~(S)~~ Read and clear.

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/03/2004

To: Counterterrorism

Attn: SSA [redacted]
CX9/ECAU Room 4343
202-324 [redacted]
NSLU, Room 7975

General Counsel

From: [redacted]

Contact: SA [redacted]

b2
b7E
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

(U) ~~(S)~~ 66F-HQ-A1401162-E - 407
(U) ~~(S)~~ 66F-HQ-C1303375 - 29980

b1
b7A

Title: (S) [redacted]

(U) ~~(S)~~ ELECTRONIC COMMUNICATIONS ANALYSIS UNIT
ECAU FIELD OFFICES
OO:HQ

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

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

(U) [redacted]

b2
b7E

Reference: (S) [redacted]

(U) ~~(S)~~ 66F-HQ-A1401162-E Serial 445

b1
b7A

~~SECRET~~

DATE: 07-09-2007
CLASSIFIED BY 65179 DMH/TAM/RSP/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-10308

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/03/2004

b1
b2
b7E
b7A

Enclosure(s): (U) Enclosed for [redacted] Division is an original and a copy of a letter dated February 3, 2003, addressed to [redacted] [redacted] the names, addresses, and lengths of service for the e-mail address holder(s) listed.

b2
b7E
b6
b7C
b7A

Details: (S) [redacted]

[redacted]

b1
b4
b7D
b7A

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one (1) e-mail address.

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

(U) 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.

(U) ~~(S)~~ If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/03/2004

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

b2
b7E
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b7C

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~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/03/2004

b1
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b7E
b7A

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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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/22/2004

To: General Counsel

Attn: [Redacted]

Counterterrorism
[Redacted]

NSLB
CT Law Unit 1
SSA [Redacted]
SIA [Redacted]

b2
b7E
b6
b7C

From: Counterterrorism

Electronic Communications Analysis Unit, Room 4343

Contact: SA [Redacted] 202-324-[Redacted]

Approved By: Bowman Marion E

[Redacted Signature]

Drafted By:

Case ID #: (S) [Redacted]
(U) ~~(S)~~ 66F-HQ-CI303375 32311

Title: (S) [Redacted]

b1
b7A

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

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

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

b1

Enclosure(s): (U) Enclosed for [Redacted] Division is an original and a copy of a letter dated 03/22/2004, addressed to [Redacted]

[Redacted] telephone number [Redacted]
[Redacted] requesting the names, addresses, lengths of service, and [Redacted]

b2
b7E
b4
b7D
b6
b7C

DATE: 07-09-2007
CLASSIFIED BY: 65179 DMH/TAM/KSR/TE
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 03/22/2004

b1
b7A

(S) 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), [redacted] Enclosed for General Counsel are two copies of the letter.

b1
b4
b7D
b7A

(U) Details: ~~(S)~~ 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
b2
b7E
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b7D
b6
b7C
b7A

(S//OC/NF) [redacted]

(S//OC/NF) [redacted]

b1
b4
b7D
b7A

(U) ~~(S)~~ 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 information (not to include message content and/or subject fields), for [redacted]

b1
b4
b7D
b7A

(S) ~~(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 [redacted]

b1
b4
b7D
b7A

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither

~~SECRET~~

~~SECRET~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 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) [redacted] 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 to FBIHQ, attention SA [redacted] telephone number 202-324-

[redacted]

b2
b6
b7C

(U) ECAU continues investigation.

~~SECRET~~

~~SECRET~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 03/22/2004

b1
b7A

LEAD(s):

Set Lead 1: (Action)

b2
b7E

[redacted]

AT

[redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the electronic communications service provider, [redacted] Division is requested to submit results to ECAU, FBIHQ, attention SA [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.

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~~SECRET~~