

OIG'S PATRIOT ACT REVIEW

b1

(S)

DOCUMENT REQUEST: DOJ-OIG REQUEST of AUGUST 30, 2006

SUBJECT: COPIES OF ALL SIGNED "PATRIOT ACT LETTERS" ISSUED OUT OF WEB TEAM FILE NO. [REDACTED] ALONG WITH ANY ECS OR OTHER DOCUMENTATION AUTHORIZING THE ISSUANCE OF NSLS OUT OF THIS FILE.

(ALSO RESPONSIVE TO ITEMS #8 and #10)

FBI TRACKING #: OIG REQ-PAR (08-30-06) - ITEM #7

PACKET: #5

{SEPTEMBER 19, 2006}

(S)

DATE	TYPE of DOCUMENT	SUBJECT	TOTAL PAGES	BATE STAMP #s
09/13/06	PRINTOUT	[REDACTED]	7	168-175
09/30/03	CTDEC		3	176-178
09/30/03	CTDEC		3	179-181
09/29/03	CTDEC		3	182-184
08/29/03	CTDEC		3	185-187
04/13/03	CTDEC		4	188-191
10/08/03	CTDEC		3	192-194
10/01/03	CTDEC		3	195-197
10/01/03	CTDEC		3	198-200
10/01/03	CTDEC		3	201-203
09/30/03	CTDEC		3	204-206

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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DATE: 06-28-2007
CLASSIFIED BY 65179 dmh/kst/prs
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

~~SECRET~~

DATE	TYPE of DOCUMENT	SUBJECT	TOTAL PAGES	BATE STAMP #s
09/30/03	CTD EC		3	207-209
10/20/03	OGC EC		3	210-212
10/20/03	OGC EC		3	213-215
10/17/03	CTD EC		3	216-218
10/17/03	CTD EC		3	219-221
10/09/03	CTD EC		3	222-224
10/09/03	CTD EC		3	225-227
11/03/03	CTD EC		3	228-230
10/31/03	CTD EC		3	231-233
10/31/03	CTD EC		3	234-236
10/31/03	CTD EC		3	237-239
10/20/03	CTD EC		3	240-242
10/20/03	CTD EC		3	243-245
11/04/03	CTD EC		3	246-248

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DATE	TYPE of DOCUMENT	SUBJECT	TOTAL PAGES	BATE STAMP #s
11/03/03	CTDEC		3	249-251
11/03/03	CTDEC		3	252-254
11/03/03	CTDEC		3	255-257
11/03/03	CTDEC		3	258-260
11/03/03	CTDEC		3	261-263
12/02/03	CTDEC		3	264-266
11/19/03	CTDEC		3	267-269
11/19/03	CTDEC		3	270-272
11/06/03	CTDEC		3	273-275
11/05/03	CTDEC		3	276-278
12/19/03	CTDEC		3	279-281
12/15/03	CTDEC		4	282-285
12/15/03	CTDEC		3	286-288

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DATE	TYPE of DOCUMENT	SUBJECT	TOTAL PAGES	BATE STAMP #s
12/15/03	CTDEC		3	289-291
12/09/03	CTDEC		6	292-297
12/2/03	CTDEC		3	298-300
TOTAL PAGES			132	

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b2

NSL 2003

09/13/06
14:26:47

List Documents by Document Date

ECFLD4M0
More : -

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NF/OR

b2

Set : #1 Desc : ECPA AND EC!01012003-12312003

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

b1
b7A

	Date/Type	To/From	Case ID/Topic	Resp
(S)	09/30/03	COUNTERTERRORISM *	<input type="checkbox"/>	
	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATIO	
(S)	09/30/03	COUNTERTERRORISM *	<input type="checkbox"/>	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	09/29/03	COUNTERTERRORISM *	<input type="checkbox"/>	
	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATIO	
(S)	08/29/03	<input type="checkbox"/>	<input type="checkbox"/>	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	04/13/03	COUNTERTERRORISM *	<input type="checkbox"/>	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	

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~~SECRET~~

DATE: 06-28-2007
CLASSIFIED BY 65179 dmh/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032 +

Command . . . >
F1=Help F3=Exit F4=Prompt F7=Bkwd F12=Cancel

b2

4A0 ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

09,002

ECPA ...

09/13/06
14:10:11

List Documents by Document Date

ECFLD4M0

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b2

Set : #1 Desc : ECPA AND [redacted] EC!01012003-12312003.

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

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Resp

	Date/Type	To/From	Case ID/Tonic	Resp
(S)	10/08/03	[redacted]	[redacted]	
(S)	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATIO	
(S)	10/01/03	COUNTERTERRORISM *	[redacted]	
(S)	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATIO	
(S)	10/01/03	COUNTERTERRORISM *	[redacted]	
(S)	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATIO	
(S)	10/01/03	COUNTERTERRORISM *	[redacted]	
(S)	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATIO	
(S)	09/30/03	[redacted]	[redacted]	
(S)	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATIO	
(S)	09/30/03	[redacted]	[redacted]	
(S)	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATIO	

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Command . . . > +

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

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09,002

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09/13/06
14:04:42

List Documents by Document Date

ECFLD4M0

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Set : #1 Desc : ECPA AND [] EC!01012003-12312003

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

Resp

	Date/Type	To/From	Case ID/Topic	Resp
(S)	10/20/03	COUNTERTERRORISM *	[]	
(U)	EC	GENERAL COUNSEL	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	10/20/03	COUNTERTERRORISM *	[]	
(U)	EC	GENERAL COUNSEL	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	10/17/03	COUNTERTERRORISM	[]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	10/17/03	COUNTERTERRORISM *	[]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	10/09/03	[]	[]	
(U)	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATIO	
(S)	10/09/03	COUNTERTERRORISM *	[]	
(U)	EC	COUNTERTERRORISM	(U) APPROVES THE ISSUANCE OF AN ECPA NATIO	

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Command . . . > +

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

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13:59:12

List Documents by Document Date

ECFLD4M0

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Set : #1 Desc : ECPA AND [redacted] EC!01012003-12312003

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

b1

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Resp

(S)	Date/Type	To/From	Case ID/Tonic	Resp
(S)	11/03/03	COUNTERTERRORISM *	[redacted]	
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	10/31/03	COUNTERTERRORISM *	[redacted]	
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(U)	10/31/03	[redacted]	[redacted]	
(U)	EC	COUNTERTERRORISM	APPROVES THE ISSUANCE OF AN ECPA NATIONAL	
(S)	10/31/03	COUNTERTERRORISM *	[redacted]	
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	10/20/03	COUNTERTERRORISM *	[redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(U)	10/20/03	COUNTERTERRORISM	[redacted]	
(U)	EC	COUNTERTERRORISM	(S) 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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13:51:48

List Documents by Document Date

ECFLD4M0

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Set : #1 Desc : ECPA AND [redacted] EC!01012003-12312003

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

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Resp

	Date/Type	To/From	Case ID/Tonic	Resp
(S)	11/04/03	COUNTERTERRORISM *	[redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	11/03/03	COUNTERTERRORISM *	[redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	11/03/03	COUNTERTERRORISM *	[redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	11/03/03	COUNTERTERRORISM *	[redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	11/03/03	[redacted]	[redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	11/03/03	COUNTERTERRORISM *	[redacted]	
(U)	EC	COUNTERTERRORISM	(S) 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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09/13/06
13:48:26

List Documents by Document Date

ECFLD4M0

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Set : #1 Desc : ECPA AND [redacted] EC!01012003-12312003

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

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Resp

(S)	Date/Type	To/From	Case ID/Tonic
(U)	12/02/03	COUNTERTERRORISM *	[redacted]
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI
(U)	11/19/03	COUNTERTERRORISM *	[redacted]
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI
(U)	11/19/03	COUNTERTERRORISM	[redacted]
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI
(S)	11/18/03	COUNTERTERRORISM *	[redacted]
(S)	EC	COUNTERTERRORISM	(S) ECPA NSL HAND DELIVERED AND INFORMATI
(U)	11/06/03	COUNTERTERRORISM *	[redacted]
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI
(S)	11/05/03	COUNTERTERRORISM *	[redacted]
(S)	EC	COUNTERTERRORISM	(S) 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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13:40:31

List Documents by Document Date

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Set : #1 Desc : ECPA AND EC!01012003-12312003

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

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Resp

	Date/Type	To/From	Case ID/Tonic	Resp
(S)	12/19/03	COUNTERTERRORISM	<input type="checkbox"/>	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	12/15/03	COUNTERTERRORISM *	<input type="checkbox"/>	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	12/15/03	COUNTERTERRORISM *	<input type="checkbox"/>	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	12/15/03	COUNTERTERRORISM *	<input type="checkbox"/>	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	12/09/03	COUNTERTERRORISM	<input type="checkbox"/>	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	12/02/03	COUNTERTERRORISM *	<input type="checkbox"/>	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	

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Command . . . >

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

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09,002

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NSL VIO-10326

Precedence: IMMEDIATELY

Date: 09/30/2003

To: General Counsel

Attn: [Redacted]
Acting Unit Chief, CTLU/I

[Redacted]

Attn: SSA [Redacted]

Counterterrorism

Attn: SSA [Redacted]

CTD [Redacted] Room 4363

A/UC SSA [Redacted]

CTD [Redacted]

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From: Counterterrorism
Deputy Assistant Director
Contact: [Redacted]

Approved By: Harrington Thomas J

[Redacted]

Drafted By: [Redacted]

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

(U) ~~(S)~~ 66F-HQ-CI303375

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Title: (S) [Redacted]

OO: FBIHQ

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

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Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 09/30/2003, addressed to [Redacted]

[Redacted]

[Redacted] requesting the names, addresses, lengths of service, and electronic communication transactional records for the IP addresses at the date and time specified.

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Details: (S/OR/NF) [Redacted]

[Redacted]

Case ID: [Redacted]

66F-HQ-CI303375

23680

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(S)

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NF/OR

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Page 2

[Redacted]

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~~(S)~~ This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on four IP addresses.

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

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

b6
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LEAD(s):

Set Lead 1:

[Redacted]

AT [Redacted]

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(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier [Redacted] is requested to submit results to SSA [Redacted] CTD [Redacted] Room 4363.

Set Lead 2:

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:

COUNTERTERRORISM

~~SECRET~~

NSL VIO-10328

~~SECRET~~
NF/OR

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Page 3

AT

b2

(U) Read and Clear.

~~SECRET~~

NSL VIO-10329

Precedence: PRIORITY

Date: 09/30/2003

To: General Counsel

Attn: [redacted]
Acting Chief, CTLU I

[redacted]
Counterterrorism

Attn: SA [redacted]

Attn: CTD, [redacted] Room 4363
A/UC SSA [redacted]

Attn: CTD/CXS/ESOU/Room 4648
SSA [redacted]

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From: Counterterrorism
Deputy Assistant Director, Room 5999
Contact: [redacted]

Approved By: Harrington Thomas J
[redacted]

Drafted By: [redacted]

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

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Title: (S) [redacted]

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

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

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

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

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Enclosures: (U) Enclosed for [redacted] is an NSL dated 09/30/2003, addressed to [redacted]

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[redacted] requesting the names, addresses, length of service, and electronic communication transactional records for the e-mail address holder(s) listed.

Details: (S) [redacted]

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(S) Case ID: [redacted]
66F-HQ-C1303375 23979

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(S)

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Page 2



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

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

(U) You should remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request.

(U) Arrangements should be made with the electronic communication service provider receiving the enclosed letter to produce the records personally to an employee of the [redacted] Division. The electronic communication service provider should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the FBI. The electronic communications service provider should not contact FBIHQ directly in any manner.

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(U) Any questions regarding the above can be directed to FBIHQ, Attention: [redacted] Office of the General Counsel, phone number (202) 324 [redacted].
LEAD (s):

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Set Lead 1:



AT



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(U) Deliver the attached letter as indicated above. Upon receipt of requested information [redacted] is requested to submit results immediately to FBIHQ, CTD/CXS/ESOU, Room 4648, Attention: SSA [redacted].

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

~~SECRET~~

NSL VIO-10331

~~SECRET~~

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Page 3

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

Set Lead 3:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information. Read and clear.

~~SECRET~~

NSL VIO-10332

Precedence: PRIORITY

Date: 09/29/2003

To: General Counsel

Attn: [redacted]
Acting Unit Chief, CTLU/I

[redacted]

Attn: SSA [redacted]

Counterterrorism

Attn: SSA [redacted]
CTD/ESOU, Room 4363

SSA [redacted]
CTD [redacted]

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From: Counterterrorism
Deputy Assistant Director
Contact: [redacted]

Approved By: Harrington Thomas J

[redacted]

Drafted By: [redacted]

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

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Title: (S) [redacted]

OO: FBIHQ

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

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

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Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 09/29/2003, addressed to [redacted]

[redacted] requesting the names, addresses, lengths of service, and electronic communication transactional records for the email address listed

(S) Details: ~~(S)~~/OR/NF

[redacted]

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(S) Case ID #: [redacted]

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[Redacted]

(S)

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(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 communication transactional records on one email address.

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

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

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LEAD(s):

Set Lead 1:

[Redacted]

AT [Redacted]

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(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [Redacted] is requested to submit results to SSA [Redacted] Counterterrorism Division, ESOU, Room 4363.

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) CTLU/1 is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

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NF/OR

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Page 3

Set Lead 3:

COUNTERTERRORISM

AT CON1

(U) Read and Clear.

~~SECRET~~

NSL VIO-10335

Precedence: PRIORITY

Date: 08/29/2003

To: General Counsel
[Redacted]
Counterterrorism

Attn: [Redacted]
Acting Unit Chief, CTLU-I
Attn: SSA [Redacted]
Attn: SSA [Redacted]
CTD/CXS [Redacted]
Room 4648

From: Counterterrorism
Deputy Assistant Director, Room 5829
Contact: [Redacted]

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Approved By: Pistole John S
[Redacted]

Drafted By: [Redacted]

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

b1
b7A

Title: (S) [Redacted]

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

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

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

b1
b7A
b2
b7E
b6
b7C
b7D
b4

Reference: (S) [Redacted]

Enclosures: (U) Enclosed for [Redacted] is an original and a copy of a letter dated 08/29/2003, addressed to [Redacted] [Redacted] requesting the name, address, and length of service, and electronic communication transactional records for the IP address holders listed.

Details: (S/FISA/OR/NF) [Redacted]

b1
b2
b7E
b7A

(S) Case ID: [Redacted] 66F-HQ-CI303375 22034

b1
b7A

(S)



b1
b2
b7E
b7A

(U) ~~(S)~~ This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on two IP addresses.

(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.

b6
b7C
b2

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

(U) LEAD ~~(S)~~

Set Lead 1:



AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.

Set Lead 2:

GENERAL COUNSEL

~~SECRET~~

OR

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Page 3

AT WASHINGTON, DC

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

Set Lead 3:

COUNTERTERRORISM

AT CON2

(U) Read and Clear.

~~SECRET~~

NSL VIO-10338

Precedence: IMMEDIATE

Date: 04/13/2003

To: General Counsel

Attn: UC [redacted]
CTLU1

Counterterrorism

Attn: SSA [redacted]
ITOS I/CONUS 3/Team 10

[redacted]

Attn: SSA [redacted]

Investigative Technology

Attn: UC [redacted]
ITD/DES/DITU

b2
b7E
b6
b7C

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: SSA [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By:

[redacted]

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

b1
b7A

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

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

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

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] field office is an original and a copy of a National Security Letter, dated 04/13/2004, addressed to [redacted]

b2
b7E
b6
b7C
b7D
b4

(S) [redacted] requesting verification that [redacted] is a carrier of electronic communications [redacted]

Case ID [redacted]
~~(S)~~ [redacted]

b1
b7A
b7A

66F-HQ-CI303375

34367

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

b1
b2
b7E
b7A

(S)

[Redacted]

b1
b2
b7E
b7D
b4
b7A

(U)

~~(S)~~ This NSL will request the following:

~~(S)~~ Provide verification that [Redacted] is a carrier of electronic communications [Redacted]

(S)

[Redacted]

b1
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b7E
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b4

Provide any and all records regarding [Redacted] services to the above to include [Redacted]

[Redacted]

(S)

[Redacted]

b1
b2
b7E
b7D
b4

(S)

~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks verification that [Redacted] is a carrier of electronic communications [Redacted]

b1
b2
b7E
b7D
b4

(S)

which offers electronic mail (e-mail) services for e-mail addresses of the form [redacted]

b1
b2
b7E

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [redacted] [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 UC [redacted] or SSA [redacted] for additional information.

b6
b7C
b2
b7E

****FOOTNOTES****

(U) [redacted]

b2
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2
b7E
b6
b7C

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

Set Lead 2: (Action)

~~SECRET~~
NF

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Page 4

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 10

(U) Read and Clear

Set Lead 3: (Info)

INVESTIGATIVE TECHNOLOGY

AT ITD/DES/DITU

(U) Read and Clear

~~SECRET~~

NSL VIO-10342

Precedence: ROUTINE

Date: 10/08/2003

To: General Counsel

Attn: [redacted]
Acting Unit Chief, CTLU/II

[redacted]

Attn: SSA [redacted]
[redacted]

[redacted]

Attn: SSA [redacted]
A/SSA [redacted]
SA [redacted]

Counterterrorism

Attn: SSA [redacted]
[redacted] Room 4363
A/UC [redacted]
ESOU [redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Deputy Assistant Director
Contact: [redacted]

Approved By: Harrington Thomas J

[redacted]

Drafted By: [redacted]

b1
b2
b7E
b7A

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

(S) 66F-HQ-C1303375

Title: (S) [redacted]

OO: FBIHQ

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~~

b2
b7E
b6
b7C
b7D
b4

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 10/08/2003, addressed to [redacted]

[redacted] requesting the names, addresses, lengths of service, and electronic communication transactional records for the e-mail

Case ID [redacted]
(S) 66F-HQ-C1303375 24131

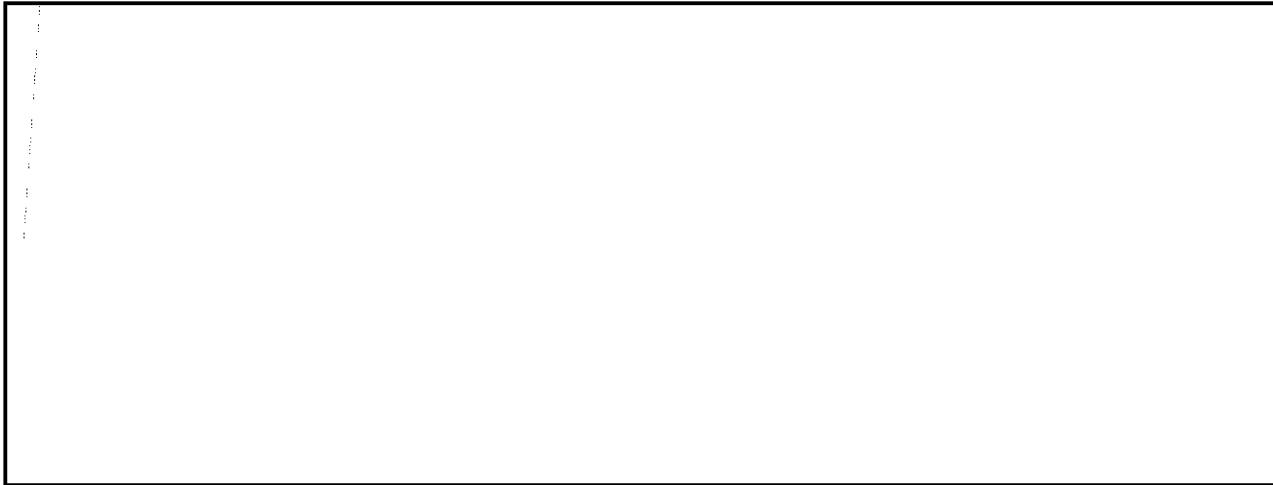
b1
b2
b7E
b7A

(S)

~~SECRET~~

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address holders listed.



b1
b2
b7E
b6
b7C
b7D
b4
b7A

(U) ~~(S)~~ This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on two email addresses

(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.

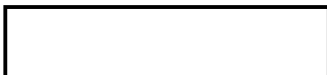
(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

b6
b7C
b2

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

LEAD(s):

Set Lead 1:



AT [redacted]

b2
b7E
b6
b7C

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to FBIHQ, Counterterrorism, [redacted] Attention: SSA [redacted] Room 4648.

~~SECRET~~

~~SECRET~~

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

Page 3

Set Lead 2:

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:

COUNTERTERRORISM

AT WASHINGTON, DC---

(U) Read and Clear.

~~SECRET~~

NSL VIO-10345

Precedence: PRIORITY

Date: 10/01/2003

To: General Counsel

Attn: [redacted]
Acting Unit Chief, CTLU/I

[redacted]

Attn: IT

Counterterrorism

Attn: SSA [redacted]
CTD [redacted] Room 4363

SSA [redacted]
CTD [redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Deputy Assistant Director
Contact: [redacted]

Approved By: Harrington Thomas J

[redacted]

Drafted By: [redacted]

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

b1
b7A

Title: (S) [redacted]

OO: FBIHQ

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

b1
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b7E
b2
b7E
b6
b7C
b7D
b4

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

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 10/01/2003, addressed to [redacted]

[redacted]

[redacted] requesting the names, addresses, lengths of service, and electronic communication transactional records for the IP address at the date and time specified.

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

b1
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b7E
b7A

(S) Case ID #: [redacted]

b1
b7A

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on one IP address.

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

b2
b7E

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

b6
b7C
b2

LEAD(s):

Set Lead 1:

[Redacted]

AT [Redacted]

b2
b7E
b6
b7C

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [Redacted] is requested to submit results to SSA [Redacted] CTD [Redacted] Room 4363.

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

~~SECRET~~
NF/OR

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Page 3

Set Lead 3:

COUNTERTERRORISM

AT CON1

(U) Read and Clear.

~~SECRET~~

NSL VIO-10348

Precedence: PRIORITY

Date: 10/01/2003

To: General Counsel

Attn: [redacted]
Acting Unit Chief, CTLU/I

[redacted]

Attn: SSA [redacted]

Counterterrorism

Attn: SSA [redacted]
CTD/ [redacted] Room 4363

SSA [redacted]
CTD [redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Deputy Assistant Director
Contact: [redacted]

Approved By: Harrington Thomas J

[redacted]

Drafted By: [redacted]

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

b1
b7A

Title: (S) [redacted]

OO: FBIHQ

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

b1
b2
b7E

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

b2
b7E
b6
b7C
b7D
b4

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 10/01/2003, addressed to

[redacted]

[redacted] requesting the names, addresses, lengths of service, and electronic communication transactional records for the IP addresses at the date and time specified.

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

[redacted]

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b7C
b7A

(S) Case ID [redacted]

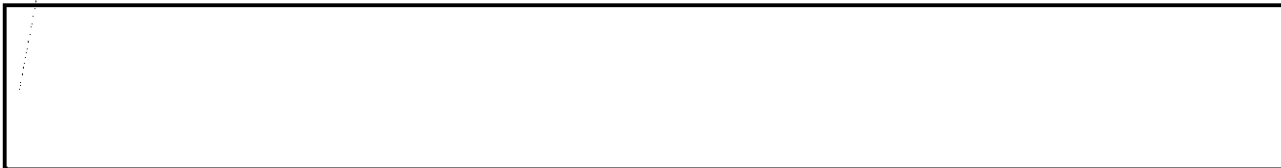
b1
b7A

(S)

~~SECRET~~
NF/OR

---- Working Copy ----

Page 2



b1
b2
b7E
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on five IP addresses.

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

b2
b7E

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

b6
b7C
b2

LEAD(s):

Set Lead 1:



AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to SSA [redacted] CTD [redacted] Room 4363.

b2
b7E
b6
b7C

Set Lead 2:

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-10350

~~SECRET~~
~~NF/OR~~

---- Working Copy ----

Page 3

Set Lead 3:

COUNTERTERRORISM

AT CON1

(U) Read and Clear.

~~SECRET~~

NSL VIO-10351

Precedence: PRIORITY

Date: 10/01/2003

To: General Counsel

Attn: [Redacted]
Acting Unit Chief, CTLU/I

[Redacted]

Attn: SSA [Redacted]

Counterterrorism

Attn: SSA [Redacted]
CTD [Redacted] Room 4363

SSA [Redacted]
CTD [Redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Deputy Assistant Director
Contact: [Redacted]

Approved By: Harrington Thomas J

[Redacted]

Drafted By: [Redacted]

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

b1
b7A

Title: (S) [Redacted]

OO: FBIHQ

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

b1
b2
b7E

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

b2
b7E
b6
b7C
b7D
b4

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 10/01/2003, addressed to

[Redacted]

[Redacted] requesting the names, addresses, lengths of service, and electronic communication transactional records for the IP addresses at the date and time specified.

b1
b2
b7E
b6
b7C
b7A

Details: (S/OR/NE) [Redacted]

(S) [Redacted]

b1
b7A

(S)

~~SECRET~~
NF/OR

--- Working Copy ---

[Redacted]

b1
b2
b7E
b6
b7C
b7A

~~(S)~~ ^(U) This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on three IP addresses.

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

b2
b7E

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

b6
b7C
b2

LEAD(s):

Set Lead 1:

[Redacted]

AT

[Redacted]

b2
b7E
b6
b7C

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [Redacted] is requested to submit results to SSA [Redacted] CTD [Redacted] Room 4363.

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

~~SECRET~~

~~SECRET~~
NF/OR

---- Working Copy ----

Page 3

Set Lead 3:

COUNTERTERRORISM

AT CON1

(U) Read and Clear.

~~SECRET~~

NSL VIO-10354

Precedence: IMMEDIATELY

Date: 09/30/2003

To: General Counsel

Attn: [redacted]
Acting Unit Chief, CTLU/I

[redacted]

Attn: SSA [redacted]

Counterterrorism

Attn: SSA [redacted]
CTD [redacted] Room 4363

A/UC SSA [redacted]
CTD [redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Deputy Assistant Director
Contact: [redacted]

Approved By: Harrington Thomas J.

[redacted]

Drafted By: [redacted]

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

(S) 66F-HQ-CI303375

b1
b7A

Title: (S) [redacted]

OO: FBIHQ

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

b2
b7E
b6
b7C
b7D
b4

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 09/30/2003, addressed to [redacted]

[redacted] requesting the names, addresses, lengths of service, and electronic communication transactional records for the IP addresses at the date and time specified.

b1
b2
b7E
b6
b7C
b7A

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

(S) Case ID: [redacted]
66F-HQ-CI303375 23673

b1
b7A

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(S) This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on five IP addresses.

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

b2
b7E

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

b6
b7C
b2

LEAD(s) :

Set Lead 1:

[Redacted]

AT [Redacted]

b2
b7E
b6
b7C

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [Redacted] is requested to submit results to SSA [Redacted] CTD [Redacted] Room 4363.

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3:

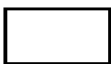
COUNTERTERRORISM

~~SECRET~~
NF/OR

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

Page 3

AT



b2

(U) Read and Clear.

~~SECRET~~

NSL VIO-10357

Precedence: IMMEDIATELY

Date: 09/30/2003

To: General Counsel

Attn: [redacted]
Acting Unit Chief, CTLU/I

[redacted]

Attn: [redacted]
SSA [redacted]
JTTF

Counterterrorism

Attn: SSA [redacted]
CTD [redacted] Room 4363
A/UC SSA [redacted]
CTD [redacted]

From: Counterterrorism
Deputy Assistant Director
Contact: [redacted]

b2
b7E
b6
b7C

Approved By: Harrington Thomas J

[redacted]

Drafted By: [redacted]

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

b1
b7A

66F-HQ-CI303375

Title: (S) [redacted]

OO: FBIHQ

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

b2
b7E
b6
b7C
b7D
b4

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 09/30/2003, addressed to [redacted]

[redacted]
requesting the names, addresses, lengths of service, and electronic communication transactional records for the IP addresses at the date and time specified.

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

b1
b2
b7E
b6
b7C
b7A

(S) Case ID: [redacted] 66F-HQ-CI303375 23678

b1
b7A

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on three IP addresses.

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

b2
b7E

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

b6
b7C
b2

LEAD(s):

Set Lead 1:

[Redacted]

AT [Redacted]

b2
b7E
b6
b7C

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier [Redacted] is requested to submit results to SSA [Redacted] CTD [Redacted] Room 4363.

Set Lead 2:

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:

~~SECRET~~
~~NF/OR~~

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Page 3

COUNTERTERRORISM

AT

b2

(U) Read and Clear.

~~SECRET~~

NSL VIO-10360

Precedence: PRIORITY

Date: 10/20/2003

To: General Counsel

Attn: [Redacted]
Unit Chief, CTLU I

[Redacted]
Counterterrorism

Attn: SSA [Redacted]

Attn: CTD, [Redacted] Room 4363
A/UC SSA [Redacted]

Attn: CTD/CXS/ESOU/Room 4648
SSA [Redacted]

From: General Counsel
Senior Counsel for National Security Affairs, Room 7975
Contact: AGC [Redacted] telephone (202) 324 [Redacted]

Approved By: Bowman Marion E
[Redacted]

b2
b7E
b6
b7C

Drafted By: [Redacted]

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

b1
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b7E
b7A

Title: (S) [Redacted]

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

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

b1
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b7E
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(S) (U) [Redacted]

b2
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b7C
b7D
b4

(S) Reference: (S) [Redacted]

Enclosures: (U) Enclosed for [Redacted] is an NSL dated 10/20/2003, addressed to [Redacted]

Case ID [Redacted]
(S) 66F-HQ-CI303375 24885

b1
b2
b7E
b7A

[redacted] requesting the names, addresses, length of service, and electronic communication transactional records for the e-mail address holder(s) listed.

b2
b7E
b7D
b4

Details: (S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C
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 electronic communication transactional records on four (4) IP addresses.

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

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

b2
b7E

(U) You should remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request.

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

b6
b7C
b2

Set Lead 1:

[redacted]

AT [redacted]

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

b2
b7E

~~SECRET~~

--- Working Copy ---

Page 3

requested to submit results to FBIHQ, CTD/CXS/ESOU, Room 4648,
Attention: SSA

b6
b7C

Set Lead 2:

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:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information. Read and clear.

~~SECRET~~

NSL VIO-10363

Precedence: PRIORITY

Date: 10/20/2003

To: General Counsel

Attn: [redacted]
Unit Chief, CTLU I

[redacted]

Attn: SSA [redacted]
[redacted]

Counterterrorism

Attn: CTD/ESOU/Room 4363
A/UC SSA [redacted]

Attn: CTD/CXS/ESOU/Room 4648
SSA [redacted]

From: General Counsel

Senior Counsel for National Security Affairs, Room 7975
Contact: AGC [redacted] telephone (202) 324-[redacted]

b2
b7E
b6
b7C

Approved By: Bowman Marion E

[redacted]

Drafted By:

[redacted]

Case ID #: (S)

[redacted]

66F-HO-C1303375

Title: (S)

[redacted]

b1
b2
b7E
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(U)

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

(S)

(U)

~~(S)~~

Derived By: G-3
Declassify On: X1-25

b1
b7A

Reference: (S)

[redacted]

[redacted]

b2
b7E
b6
b7C
b7D
b4

Enclosures: (U) Enclosed for [redacted] is an NSL dated 10/20/2003, addressed to [redacted]

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

(S)

Case ID

[redacted]

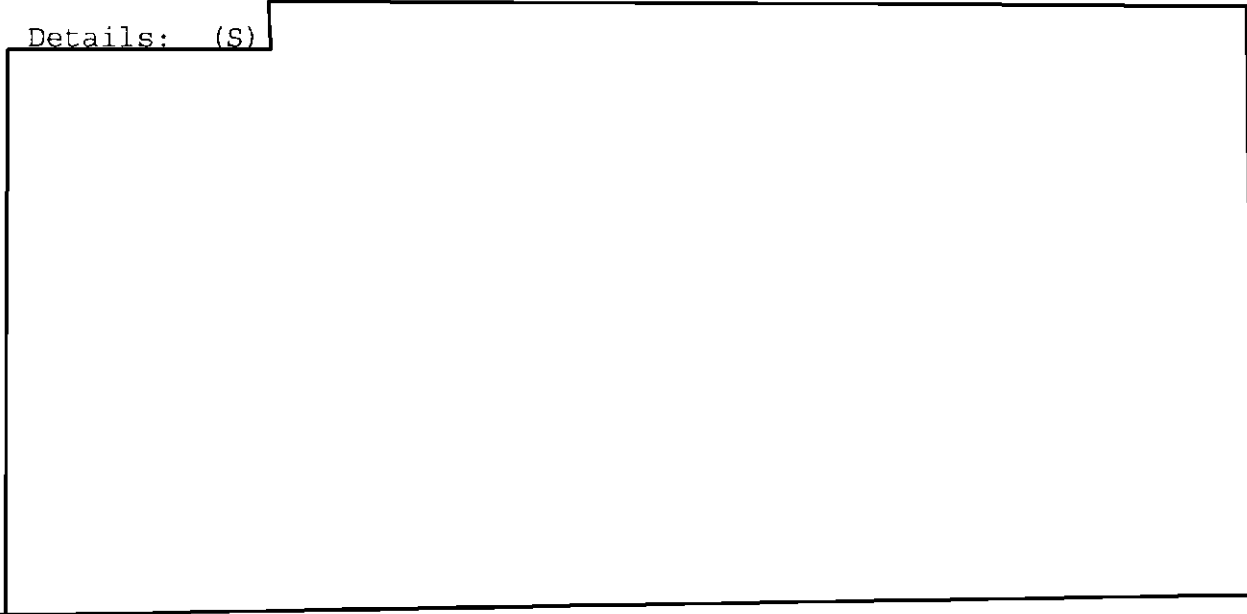
66F-HQ-C1303375

24895

b1
b2
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b7A

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

Details: (S)



b1
b2
b7E
b6
b7C
b7D
b4
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 electronic communication transactional records on two (2) e-mail addresses.

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

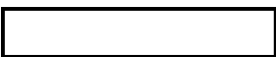
(U) Arrangements should be made with the electronic communication service provider receiving the enclosed letter to produce the records personally to an employee of the [redacted] Division. The electronic communication service provider should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the FBI. The electronic communications service provider should not contact FBIHQ directly in any manner.

b2
b7E

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

b6
b7C
b2

Set Lead 1:



AT



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

b2
b7E

~~SECRET~~

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Page 3

to submit results to FBIHQ, Counterterrorism Division,
CTD/CXS, [redacted] Room 4648, Attention: SSA [redacted]
Set Lead 2:

b6
b7C
b2

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:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information. Read and clear.

~~SECRET~~

NSL VIO-10366

Precedence: PRIORITY

Date: 10/17/2003

To: General Counsel

Attn: [Redacted]
Chief, CTLO I

[Redacted]

Attn: SSA [Redacted]

Counterterrorism

Attn: CTD/[Redacted]/Room 4363
A/UC SSA [Redacted]

Attn: CTD/CXS/ESOU/Room 4648
SSA [Redacted]

From: Counterterrorism

Deputy Assistant Director, Room 5999

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

Approved By: Harrington Thomas J

[Redacted]

Drafted By: [Redacted]

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

b1
b7A

Title: (S) [Redacted]

(U)

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

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

b1
b7A
b2
b7E

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

(S)

Enclosures: (U) Enclosed for [Redacted] is an NSL dated 10/17/2003, addressed to [Redacted] requesting the names, addresses, length of service, and electronic communication transactional records for the e-mail address holder(s) listed.

b2
b7E
b6
b7C
b7D
b4

Details: (S) [Redacted]

b1
b2
b7E
b7A

Case ID [Redacted]

(S) 66F-HQ-C1303375

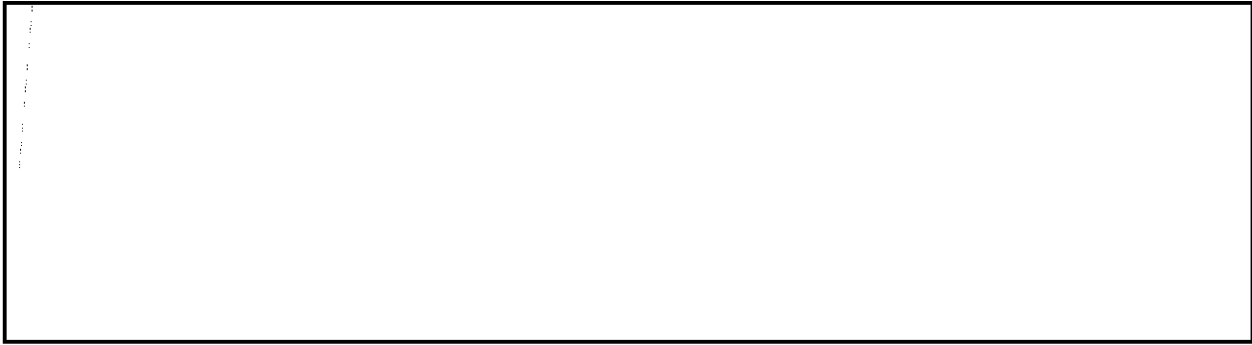
24830

b1
b7A

(S)

~~SECRET~~

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b1
b2
b7E
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on five (5) IP addresses.

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

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

b2
b7E

(U) You should remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request.

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

b6
b7C
b2

Set Lead 1:

[redacted]
AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of requested information, [redacted] is requested to submit results to FBIHQ, CTD/CXS/ESOU, Room 4648, Attention: SSA [redacted]

b2
b7E
b6
b7C

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

~~SECRET~~

NSL VIO-10368

~~SECRET~~

---- Working Copy ----

Page 3

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

Set Lead 3:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information. Read and clear.

~~SECRET~~

NSL VIO-10369

Precedence: .PRIORITY

Date: 10/17/2003

To: General Counsel

Attn: [Redacted]
Chief, CTLU I

[Redacted]

Counterterrorism

Attn: CTD [Redacted] Room 4363
A/UC SSA [Redacted]

Attn: CTD/CXS/ESOU/Room 4648
SSA [Redacted]

b2
b7E
b6
b7C

From: Counterterrorism

Deputy Assistant Director, Room 5999

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

Approved By: Harrington Thomas J

[Redacted]

Drafted By: [Redacted]

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

66F-HO-C1303375

b1
b7A

Title: (S) [Redacted]

(U)

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

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

~~(S)~~ [Redacted]

b1
b7A

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

b2
b7E

Enclosures: (U) Enclosed for [Redacted] is an NSL dated 10/17/2003, addressed to [Redacted]

b2
b7E
b6
b7C

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

b7D
b4

Details: (S) [Redacted]

b1
b2
b7E
b7A

(S) Case ID [Redacted]

66F-HQ-C1303375

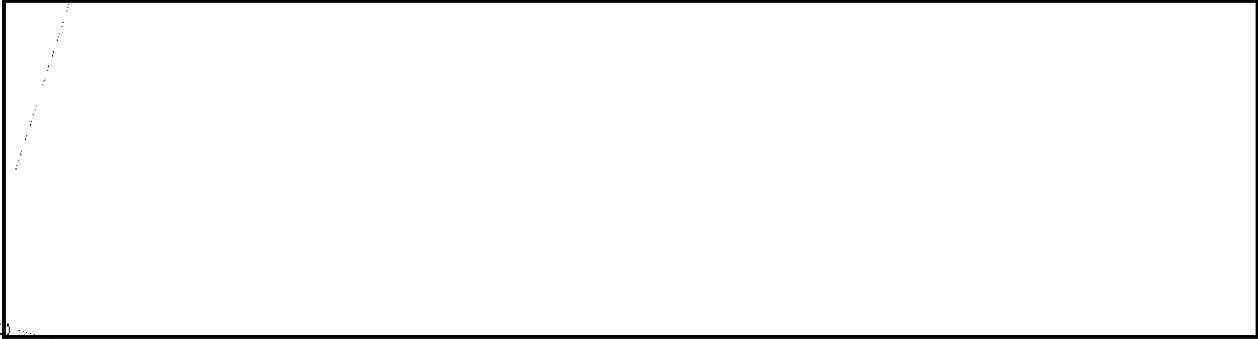
24831

b1
b7A

(S)

~~SECRET~~

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



b1
b2
b7E
b6
b7C
b7A

~~(S)~~ This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on one (1) IP addresses.

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

(U) Arrangements should be made with the electronic communication service provider receiving the enclosed letter to produce the records personally to an employee of the [redacted] Division. The electronic communication service provider should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the FBI. The electronic communications service provider should not contact FBIHQ directly in any manner.

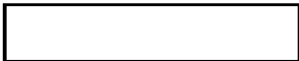
b2
b7E

(U) You should remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request.

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

b6
b7C
b2

Set Lead 1:



AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of requested information, [redacted] is requested to submit results to FBIHQ, CTD/CXS/ESOU, Room 4648, Attention: SSA [redacted]

b2
b7E
b6
b7C

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

~~SECRET~~

NSL VIO-10371

~~SECRET~~

---- Working Copy ----

Page 3

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

Set Lead 3:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information. Read and clear.

~~SECRET~~

NSL VIO-10372

Precedence: PRIORITY

Date: 10/09/2003

To: General Counsel

Attn: [redacted]
Acting Unit Chief, CTLU/I

[redacted]

Attn: SSA [redacted]
SSA [redacted]

[redacted]

Attn: SA [redacted]

Counterterrorism

Attn: SSA [redacted]
CTD [redacted] Room 4363

SSA [redacted]
CTD [redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Deputy Assistant Director
Contact: [redacted]

Approved By: Harrington Thomas J

DATE: 07-11-2007
CLASSIFIED BY 65179 dmh/ksr/dk
REASON: 1.4 (c)
DECLASSIFY ON: 07-11-2032

Drafted By: [redacted]

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

Title: (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b2
b7E
b6
b7C

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

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

b2
b7E
b6
b7C
b7D
b4

Enclosure(s): (U) Enclosed for [redacted] Field is an original and a copy of a letter dated 10/09/2003, addressed to [redacted]

requesting the names, addresses, lengths of service, and electronic communication transactional records for the IP address listed.

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

b1
b2
b7E
b6
b7C

Case ID [redacted]

b1
b2
b7E

(U) ~~(S)~~ This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on one IP address.

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

b2
b7E

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

b6
b7C
b2

LEAD(s):

Set Lead 1:

[redacted]
AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to FBIHQ, Attention: SSA [redacted] Counterterrorism Division, [redacted] Room 4363.

b2
b7E
b6
b7C

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) CTLU/1 is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3:

COUNTERTERRORISM

AT CON1

~~SECRET~~
NF/OR

---- Working Copy ----

Page 3

(U) Read and Clear.

~~SECRET~~

NSL VIO-10375

Precedence: PRIORITY

Date: 10/09/2003

To: General Counsel

Attn: [Redacted]
Acting Unit Chief, CTLU/I

[Redacted]

Attn: [Redacted]
Squad A-2

Counterterrorism

Attn: SSA [Redacted]
CTD [Redacted] Room 4363

SSA [Redacted]
CTD [Redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Deputy Assistant Director
Contact: [Redacted]

Approved By: Harrington Thomas J

[Redacted]

Drafted By: [Redacted]

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

Title: (S) [Redacted]

b1
b6
b7C
b7A

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

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

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

b1
b7A
b2
b7E

Case ID

[Redacted]

(S)

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 10/09/2003, addressed to [redacted]

b2
b7E
b6
b7C
b7D
b4

[redacted] requesting the names, addresses, lengths of service, and electronic communication transactional records for the IP addresses listed.

Details: (S/OR/NF)

[redacted]

b1
b2
b7E
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on ten email addresses.

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

b2
b7E

(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.

b6
b7C

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

b2

LEAD(s):

Set Lead 1:

[redacted]

AT

[redacted]

b2
b7E
b6
b7C

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

~~SECRET~~
~~NF/OR~~

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

Page 3

Counterterrorism Division, Room 4363.

b2

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) CTLU/1 is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3:

COUNTERTERRORISM

AT CON1

(U) Read and Clear.

~~SECRET~~

NSL VIO-10378

Precedence: PRIORITY

Date: 11/03/2003

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1

Attn: CTD/CXS, [redacted]
SSA [redacted]
SSA [redacted]
ITOS I/CONUS IV/Team 15

International Operations

Attn: IOU-II, [redacted]
Attn: SSA [redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E
[redacted]

b2
b7E
b6
b7C

Drafted By: [redacted]

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

b1

Title: (S) [redacted] (S)

b1

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

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

b2
b7E
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b7D
b4

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/03/2003, addressed to [redacted]

[redacted] requesting names, addresses, length of service and electronic communication transactional records for the email address holders listed below.

Details: (S) [redacted]

b1
b2
b7E
b6
b7C

(S) [redacted]

Case ID [redacted] 66F-HQ-C1303375 25656

b1

(S) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-10379

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

[Redacted]

(S)

[Redacted]

b1
b6
b7C

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324-[Redacted] or SSA [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 UC [Redacted] or SSA [Redacted] for additional information.

b2
b7E
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b7C

LEAD(s):

Set Lead 1: (Action)

[Redacted] FIELD OFFICE

AT [Redacted]

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

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

~~SECRET~~

---- Working Copy ----

Page 3

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 15

(U) Read and Clear

~~SECRET~~

NSL VIO-10381

Precedence: IMMEDIATE

Date: 10/31/2003

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: CTD/CXS [redacted]
SSA [redacted]
SSA [redacted]
ITOS I/CONUS I/Team 3
SSA [redacted]
ITOS I/CONUS I/Team 3

[redacted]

Attn: [redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

b2
b7E
b6
b7C

Approved By: Harrington Thomas J

[redacted]

Drafted By: [redacted]

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

b1
b7A

Title: (S) [redacted]
(U)

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

(U) ~~(S)~~ Derived From : G-3
~~(S)~~ Declassify On: Y1-25

[redacted]

b1
b2
b7E
b6
b7C
b7D
b4

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 10/31/2003, addressed to [redacted]

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

b1
b2
b7E
b7A

Details: (S) [redacted]

Case ID [redacted]
66F-HQ-CI303375 25436

b1
b7A

(S) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

~~SECRET~~
NF

---- Working Copy ----

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following IP Address:

[Redacted]

b1
b6
b7C
b7A

(S)

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (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 UC [Redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[Redacted]

AT [Redacted]

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

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~
NF

---- Working Copy ----

Page 3

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

AT ITOS I/CONUS I/Team 3

(U) Read and Clear

~~SECRET~~

NSL VIO-10384

Precedence: IMMEDIATE

Date: 10/31/2003

To: General Counsel

Attn: UC [redacted]
CTLU1

Counterterrorism

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

SSA [redacted]
SSA [redacted]
ITOS I/CONUS I/Team 3

[redacted]

Attn: SSA [redacted]

[redacted]

Attn: [redacted]

b2
b7E
b6
b7C

From: Counterterrorism

Electronic Surveillance Operations Unit Rm 4363

Contact: SSA [redacted]

Approved By: Harrington Thomas J

[redacted]

Drafted By: [redacted]

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

b1
b2
b7E
b7A

~~(S)~~ 66F-HQ-C1303375

Title: (S) [redacted]

b1
b6
b7C
b7A

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

(S) [redacted]

(U)

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

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

~~(S)~~ [redacted]

b1
b2
b7E

(S) Case ID [redacted]
66F-HQ-C1303375 25438

b1
b2
b7E
b7A

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a National Security Letter, dated 10/31/2003, addressed to [redacted]

b2
b7E
b6
b7C
b7D
b4

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

Details: (S//NF)

[redacted] (C)

b1
b2
b7E
b6
b7C
b7D
b4
b7A

(S) This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records for the [redacted]

b6
b7C
b7D
b4
b2
b7E

(U) On 11/09/2001, 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 [redacted]. 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) [redacted] should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (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 UC [redacted] for additional information.

b2
b7E
b6
b7C

FOOTNOTES

b2
b7E

[redacted] X

[Redacted]

b2
b7E

LEAD(s) :

Set Lead 1: (Action)

[Redacted]

AT

[Redacted]

b2
b7E
b6
b7C

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

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

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

b2
b7E

[Redacted]

AT

[Redacted]

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

Precedence: IMMEDIATE

Date: 10/31/2003

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: CTD/CXS [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
ITOS I/CONUS II/Team 5

[redacted]

Attn: [redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By:

[redacted]

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

b1
b7A

(U) ~~(S)~~ 66F-HQ-C1303375

Title: (S)
(S)
(S)

[redacted]

b1
b6
b7C
b7A

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

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

b1
b2
b7E

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an

b2
b7E

Case ID

[redacted]

b1
b7A

66F-HQ-C1303375

25443

original and a copy of a National Security Letter, dated 10/31/2003, addressed to [redacted]

b2
b7E
b6
b7C
b7D
b4

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

Details: (S//NF [redacted])

b1
b2
b7E
b6
b7C
b7A

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

(S)

[redacted]

b1
b6
b7C
b7A

(U) On 11/09/2001, 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
b6
b7C

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

~~SECRET~~
~~MF~~

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Page 3

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

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

b2
b7E
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

AT ITOS I/CONUS II/Team 5

(U) Read and Clear

~~SECRET~~

NSL VIO-10390

Precedence: PRIORITY

Date: 10/20/2003

To: General Counsel

Attn: [redacted]
Unit Chief, CTLU I

[redacted]
Counterterrorism

Attn: SSA [redacted]

Attn: CTD, [redacted] Room 4363
A/UC SSA [redacted]

Attn: CTD/CXS/ESOU/Room 4648
SSA [redacted]

b2
b7E
b6
b7C

From: Counterterrorism

Deputy Assistant Director, Room 5999

Contact: AGC [redacted] telephone (202) 324-[redacted]

Approved By: Harrington Thomas J

[redacted]

Drafted By: [redacted]

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

b1
b7A

Title: (S) [redacted]

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

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

b1
b7A
b2
b7E

(S) [redacted]

Reference: (X) [redacted]

b2
b7E
b6
b7C
b7D
b4

Enclosures: (U) Enclosed for [redacted] is an NSL dated 10/20/2003, addressed to [redacted] requesting the names, addresses, length of service, and electronic communication transactional records for the e-mail address holder(s) listed.

Details: (S) [redacted]

b1
b2
b7E
b7A

Case ID: [redacted]

66F-HQ-C1303375 24740

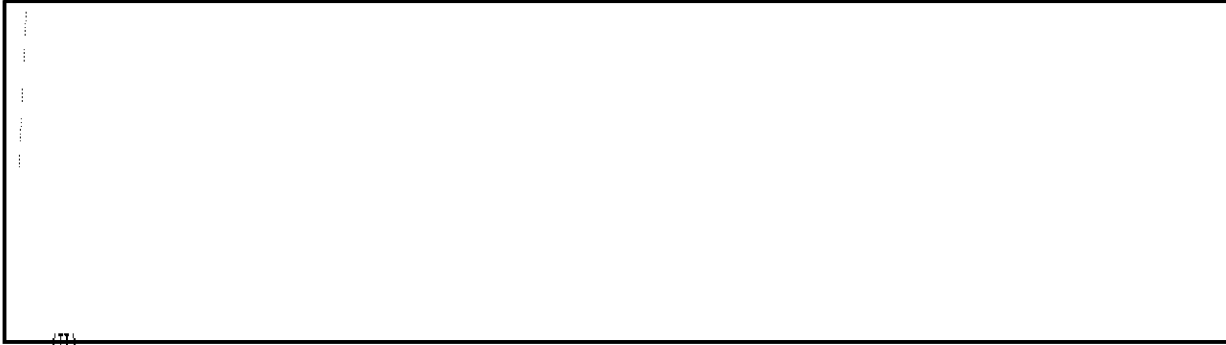
(S) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
DECLASSIFY ON: 07-06-2032
NSL VIO-10391
CLASSIFIED BY 65179 dmh/kak/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

b1
b7A

(S)

~~SECRET~~

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b1
b2
b7E
b6
b7C
b7A

(S) This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on four (4) IP addresses.

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

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

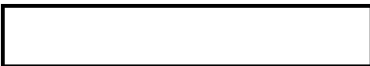
b2
b7E

(U) You should remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request.

b6
b7C
b2

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

Set Lead 1:



AT [redacted]

b2
b7E
b6
b7C

(U) Deliver the attached letter as indicated above. Upon receipt of requested information, [redacted] Field is requested to submit results to FBIHQ, CTD/CXS/ESOU, Room 4648, Attention: SSA [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

~~SECRET~~

NSL VIO-10392

~~SECRET~~

---- Working Copy ----

Page 3

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

Set Lead 3:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information. Read and clear.

~~SECRET~~

NSL VIO-10393

Precedence: PRIORITY

Date: 10/20/2003

To: General Counsel

Attn: [redacted]
Unit Chief, CTLU I

[redacted]

Attn: SSA [redacted]

Counterterrorism

Attn: CTD/[redacted] Room 4363
A/UC SSA [redacted]

Attn: CTD/CXS/ESOU/Room 4648
SSA [redacted]

From: Counterterrorism

Deputy Assistant Director, Room 5999

Contact: AGC [redacted] telephone (202) 324-[redacted]

b2
b7E
b6
b7C

Approved By: Harrington Thomas J

[redacted]

Drafted By: [redacted]

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

b1
b7A

Title: (S) [redacted]

(U)

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

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

b1
b7A
b2
b7E

~~(S)~~ [redacted]

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

Enclosures: (U) Enclosed for [redacted] is an NSL dated 10/20/2003, addressed to [redacted] requesting the names, addresses, length of service, and electronic communication transactional records for the e-mail address holder(s) listed.

b2
b7E
b6
b7C
b7D
b4

Details: (S) [redacted]

b1
b2
b7E
b7A

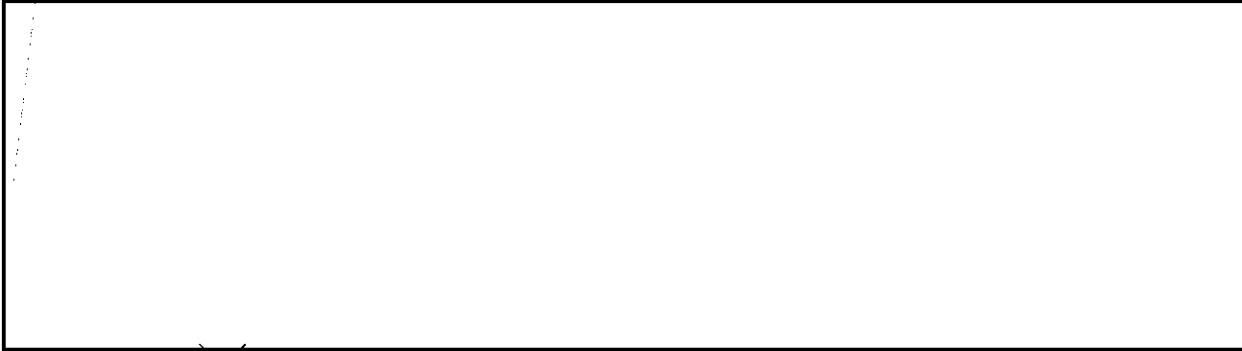
Case ID: [redacted] 66F-HQ-CI303375 24741

(S)

(S)

~~SECRET~~

---- Working Copy ----



b1
b2
b7E
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on seven (7) IP addresses.

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

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

b2
b7E

(U) You should remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request.

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

b6
b7C
b2

Set Lead 1:



AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of requested information, [redacted] is requested to submit results to FBIHQ, CTD/CXS/ESOU, Room 4648, Attention: SSA [redacted]

b2
b7E
b6
b7C

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

~~SECRET~~

NSL VIO-10395

~~SECRET~~

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

Page 3

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

Set Lead 3:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information. Read and clear.

~~SECRET~~

~~NSL VIO-10396~~

Precedence: PRIORITY

Date: 11/04/2003

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: CTD/CXS [redacted]
SSA [redacted]
SSA [redacted]
ITOS I/CONUS I/Team 1
SSA [redacted]
ITOS I/CONUS I/Team 1
Attn: SSA [redacted]
SSA [redacted]

[redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E
[redacted]

Drafted By: [redacted]

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

b1
b7A

(U) Title: (S) [redacted]

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

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

b1
b2
b7E

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/04/2003, addressed to [redacted]

b2
b7E
b6
b7C
b7D
b4

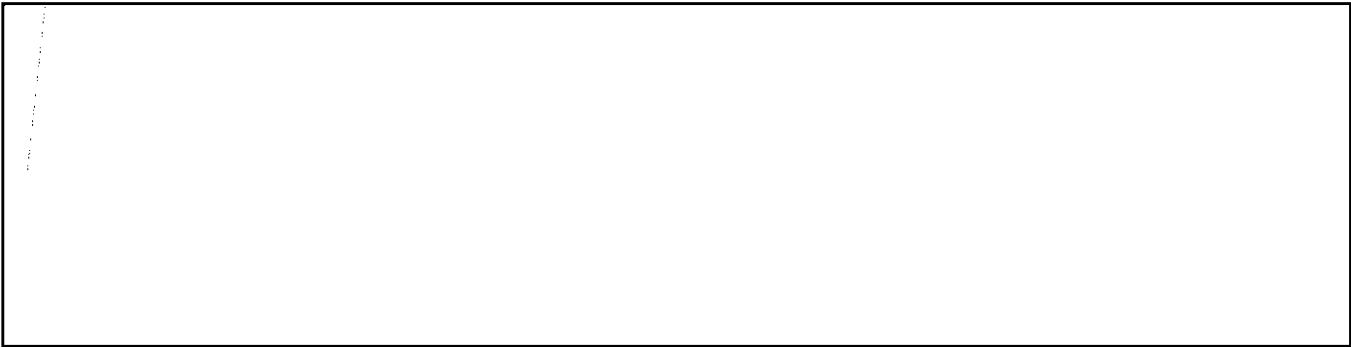
[redacted] requesting names, addresses, length of service and electronic communication transactional records for the account holders assigned the IP addresses at the dates and times attached.

DATE: 07-09-2007
CLASSIFIED BY 65179 dmh/kar/pes
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

(S) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID [redacted]
66F-HQ-CI303375 25762
288G [redacted] 53

b1
b7A



b1
b2
b7E
b6
b7C
b7A

~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the attached two IP addresses and five account holders.

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [redacted] [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 UC [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)



AT [redacted]

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

b2
b7E
b6
b7C

~~SECRET~~
~~NF~~

---- Working Copy ----

Page 3

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

AT ITOS I/CONUS I/Team 1

(U) Read and Clear

~~SECRET~~

NSL VIO-10399

Precedence: PRIORITY

Date: 11/03/2003

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: CTD/CXS [redacted]
SSA [redacted]
SSA [redacted]
ITOS I/COMUS III/Team 10
Attn: SSA [redacted]
SSA [redacted]

[redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]

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

(U) ~~(S)~~ 66F-HQ-C1303375

Title: (S) [redacted]

b1
b6
b7C
b7A

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

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

~~(S)~~ [redacted]

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/03/2003, addressed to [redacted]

b2
b7E
b6
b7C
b7D
b4

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

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

b1
b2
b7E
b6

(S) Case ID : [redacted]
66F-HQ-C1303375 25439

b7C
b1 b7A
b7A

(S)

~~SECRET~~
NF

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Page 2

[Redacted]

b1
b2
b7E
b6
b7C
b7A

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

(S) [Redacted]

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324-[Redacted] or SSA [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 UC [Redacted] or SSA [Redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[Redacted] FIELD OFFICE
AT [Redacted]

b2
b7E
b6
b7C

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

Set Lead 2: (Action)

~~SECRET~~

NSL VIO-10401

~~SECRET~~
~~MR~~

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Page 3

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

AT ITOS I/CONUS III/Team 10

(U) Read and Clear

~~SECRET~~

NSL VIO-10402

Precedence: IMMEDIATE

Date: 11/03/2003

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1 [redacted]
Attn: CTD/CXS/ [redacted]
SSA [redacted]
SSA [redacted]
ITOS I/CONUS II/Team 5
SSA [redacted]
ITOS I/CONUS II/Team 5
SSA [redacted]
ITOS I/ETIU/Team 4
Attn: [redacted]
Attn: [redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By:

[redacted]

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

b1
b2
b7E

Title: (S)

[redacted]

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

b2
b7E
b6
b7C
b7D
b4

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

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/03/2003, addressed to [redacted]

[redacted] requesting names, addresses, length of service and electronic communication transactional records for the email address holder listed below.

b1
b2
b7E
b6
b7C

Details: (S)

[redacted]

Case ID

66F-HQ-CI303375

25442

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

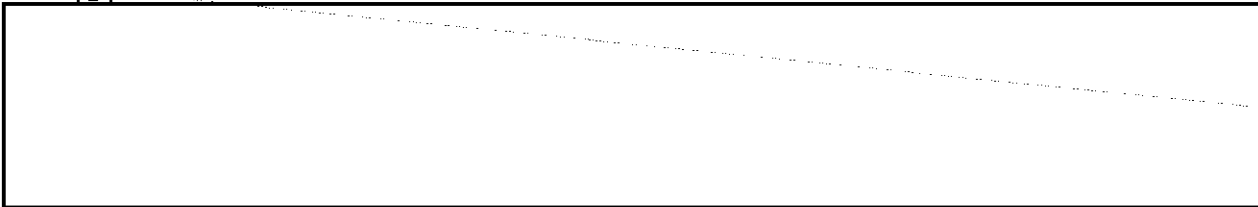
~~SECRET~~

NSL VIO-10403

07-09-2007
CLASSIFIED BY 65179 dmh/kar/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

b1
b2
b7E

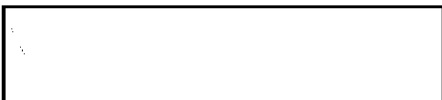
(S)



b1
b2
b7E
b6
b7C

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

(S)



b1
b6
b7C

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [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 UC [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted] FIELD OFFICE

At [redacted]

b2
b7E
b6
b7C

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

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

AT ITOS I

(U) Read and Clear

Set Lead 4: (Info)

[Redacted]

b2
b7E

AT [Redacted]

~~(S)~~ Read and Clear

(U)

Precedence: IMMEDIATE

Date: 11/03/2003

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: CTD/CXS [redacted]
SSA [redacted]
SSA [redacted]
ITOS I/ETIU/Team 4
SSA [redacted]
ITOS I/CONUS IV/Team 13

[redacted]

Attn: [redacted]
Attn: SSA [redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E
[redacted]

Drafted By: [redacted]

b1
b2
b7E

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

(U)

Title: (S) [redacted]

(U)

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

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

b2
b7E
b6
b7C
b7D
b4

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/03/2003, addressed to [redacted]

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

b1
b2
b7E

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

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

b1
b2
b7E

(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

b1
b2
b7E
b6
b7C

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

(S)

[Redacted]

b1
b6
b7C

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324 [Redacted] or SSA [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 UC [Redacted] or SSA [Redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[Redacted] FIELD OFFICE
AT [Redacted]

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

b2
b7E
b6
b7C

Set Lead 2: (Action)

~~SECRET~~

NSL VIO-10407

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

AT ITOS I

(U) Read and Clear

Set Lead 4: (Info)

[Redacted]

b2
b7E

AT

[Redacted]

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

Precedence: PRIORITY

Date: 11/03/2003

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: CTD/CXS [redacted]
SSA [redacted]
SSA [redacted]
ITOS I/CONUS II/Team 6
Attn: SSA [redacted]
SSA [redacted]

[redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]

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

b1
b7A

(U)

Title: (S) [redacted]

(U)

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

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

b1
b2
b7E

(U) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/03/2003, addressed to [redacted]

b2
b7E
b6
b7C
b7D
b4

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

[redacted]

b1
b2
b7E
b6
b7C
b7A

Case ID [redacted] 25449
66F-HQ-CI303375

(S)

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b7A

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

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

(S)

[Redacted]

b1
b6
b7C
b7A

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324 [Redacted] or SSA [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 UC [Redacted] or SSA [Redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[Redacted] FIELD OFFICE
AT [Redacted]

b2
b7E
b6
b7C

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

Set Lead 2: (Action)

~~SECRET~~

~~NF~~

---- Working Copy ----

Page 3

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

AT ITOS I/CONUS II/Team 6

(U) Read and Clear

~~SECRET~~

NSL VIO-10411

Precedence: IMMEDIATE

Date: 11/03/2003

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: CTD/CXS [redacted]
SSA [redacted]
SSA [redacted]
ITOS I/CONUS IV/Team 15
SSA [redacted]
ITOS I/CONUS IV/Team 15

[redacted]

Attn: [redacted]
Attn: [redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E
[redacted]

Drafted By: [redacted]

b1
b2
b7E

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

(U) Title: (S) [redacted]

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

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

b2
b7E
b6
b7C
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/03/2003, addressed to [redacted]

[redacted] requesting names, addresses, b4
length of service and electronic communication
transactional records for the email address holder listed below.

b1
b2
b7E
b6
b7C

(S) [redacted]

Case ID [redacted]
66F-HQ-CI303375 25452

(S) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
~~SECRET~~ NSL # 1041207
CLASSIFIED BY 65179 dmh/ksr/prs
REASON: 1.4 (s)
DECLASSIFY ON: 07-09-2032

b1
b2
b7E

[Redacted]

b1
b2
b7E
b6
b7C

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

(S)

[Redacted]

b1
b6
b7C

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324 [Redacted] or SSA [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 UC [Redacted] or SSA [Redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[Redacted] FIELD OFFICE

AT [Redacted]

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

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS I/Team 3

(U) Read and Clear

Set Lead 4: (Info)

[Redacted]

AT

[Redacted]

b2
b7E

(U)

~~(S)~~ Read and Clear

Precedence: PRIORITY

Date: 12/02/2003

To: General Counsel

Attn: UC [redacted]
CTLU1

Counterterrorism

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

ITOS I/CONUS 2/Team 5

SSA [redacted]
SSA [redacted]

Attn: [redacted]

b2
b7E
b6
b7C

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: SSA [redacted]

Approved By: Bowman Marion E

Drafted By: SSA [redacted]

DATE: 07-09-2007

CLASSIFIED BY 65179 dah/ksr/prs

REASON: 1.4 (c)

DECLASSIFY ON: 07-09-2032

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

Title: (S) [redacted]

b1
b7A

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

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

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 12/2/2003, addressed to [redacted]

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

b1
b2
b7E
b2
b7E
b6
b7C

Case ID :

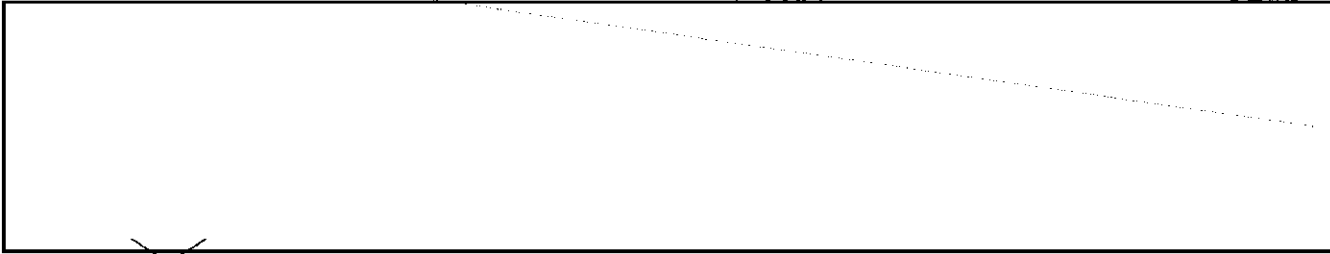
66F-HQ-CI303375

26979

(S)

~~SECRET~~
~~NF~~

---- Working Copy ----



b1
b2
b7E
b6
b7C
b7A

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

(S)



b1
b6
b7C
b7A

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [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 UC [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted] FIELD OFFICE
AT [redacted]

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

b2
b7E
b6
b7C

Set Lead 2: (Action)

~~SECRET~~

~~SECRET~~
~~NF~~

---- Working Copy ----

Page 3

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

AT ITOS I/CONUS 2/Team 5

(U) Read and Clear

~~SECRET~~

NSL VIO-10417

Precedence: IMMEDIATE

Date: 11/19/2003

To: General Counsel

Attn: UC [redacted]
CTLU1

Counterterrorism

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

SSA [redacted]
ITOS I/CONUS IV/Team 14

[redacted]

Attn: SSA [redacted]

b2
b7E
b6
b7C

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: SSA [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]

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

b1
b7A

(S) 66F-HQ-C1303375

(U) Title: (S) [redacted]

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

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

b1
b2
b7E

b2
b7E
b6
b7C
b7D
b4

(S) Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/19/2003, addressed to [redacted]

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

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) Case ID: 66F-HQ-C1303375

26468

b1
b7A

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

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

(S)

[Redacted]

b1
b6
b7C
b7A

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324-[Redacted] or SSA [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 UC [Redacted] or SSA [Redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[Redacted]

AT

[Redacted]

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

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

~~SECRET~~
~~NF~~

---- Working Copy ----

Page 3

(U) AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 14

(U) Read and Clear

~~SECRET~~

NSL VIO-10420

Precedence: IMMEDIATE

Date: 11/19/2003

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1 [redacted]
Attn: CTD/CXS/ [redacted]
SSA [redacted]
SSA [redacted]
ITOS I/CONUS II/Team 5
Attn: SSA [redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

b2
b7E
b6
b7C

Approved By: Bowman Marion E
[redacted]

Drafted By: [redacted]

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

b1
b7A

(U) Title: (S) [redacted]

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

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

b1
b2
b7F

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/19/2003, addressed to [redacted]

b2
b7E
b6
b7C
b7D
b4

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

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

Case ID: [redacted]
66F-HQ-C1303375 26697

b1
b7A

(S)

~~SECRET~~

NSL VIO-10421

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-09-2007
CLASSIFIED BY: 65179 dmb/kax/pes
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

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

(S)

[Redacted]

b1
b6
b7C
b7A

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324 [Redacted] or SSA [Redacted] [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 UC [Redacted] or SSA [Redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[Redacted]

AT

[Redacted]

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

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

~~SECRET~~

~~NF~~

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

Page 3

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

AT ITOS I/CONUS II/Team 5

(U) Read and Clear

~~SECRET~~

NSL VIO-10423

Precedence: PRIORITY

Date: 11/06/2003

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: CTD/CXS [redacted]
SSA [redacted]
SSA [redacted]
ITOS I/CONUS IV/Team 16

[redacted]

Attn: [redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

b2
b7E
b6
b7C

Approved By: Bowman Marion E
[redacted]

Drafted By: [redacted]

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

(U)

Title: (S) [redacted]

b1
b7A

(U)

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

(U)

~~(S)~~ Derived From : G-3
Declassify On: X1-25
[redacted]

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/06/2003, addressed to [redacted]

(S)

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

b2
b7E
b6
b7C
b7D
b4
b1
b2
b7E
b6
b7C
b7A

(S)

[redacted]

Case ID : [redacted]
66F-HQ-C1303375 25904

b1
b7A

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~ NSL VIO-10424

DATE: 07-09-2007
CLASSIFIED BY: 65179 dmh/kst/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

(S)

~~SECRET~~

~~NF~~

---- Working Copy ----

[Redacted]

b1
b2
b7E
b6
b7C
b7A

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

(S)

[Redacted]

b1
b6
b7C
b7A

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324 [Redacted] or SSA [Redacted] [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 UC [Redacted] or SSA [Redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[Redacted] FIELD OFFICE
AT [Redacted]

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

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

~~SECRET~~
~~NF~~

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

Page 3

(U)

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 16

(U) Read and Clear

~~SECRET~~

NSL VIO-10426

Precedence: PRIORITY

Date: 11/05/2003

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: CTD/CXS [redacted]
SSA [redacted]
SSA [redacted]
ITOS I/CONUS II/Team 5
Attn: [redacted]

[redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted]

b2
b7E
b6
b7C

Approved By: Bowman Marion E
[redacted]

Drafted By: [redacted]

DATE: 07-11-2007
CLASSIFIED BY: 65179 dnm/ksp/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-11-2032

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

(U) ~~(S)~~ 66F-HQ-C1303375

Title: (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) [redacted]

b1
b2
b7A

(S) [redacted]

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

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

(S) [redacted]

Case ID
(S) [redacted]

b2
b7E
b1
b7A

66F-HQ-C1303375

25905

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter dated 11/05/2003, addressed to [redacted]

b2
b7E
b6
b7C
b7D
b4

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

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

(U)

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

[redacted]

b1
b6
b7C
b7A

(S)

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [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 UC [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

~~SECRET~~
NF

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Page 3

LEAD(s) :

Set Lead 1: (Action)

[REDACTED] FIELD OFFICE

AT [REDACTED]

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

Upon

b2
b7E
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

AT ITOS I/CONUS II/Team 5

(U) Read and Clear

~~SECRET~~

NSL VIO-10429

Precedence: IMMEDIATE

Date: 12/19/2003

To: General Counsel

Attn: UC [redacted]

Counterterrorism

Attn: CTL [redacted]

CTL [redacted]

CXS [redacted]

SSA [redacted]

IA [redacted]

ITOS I, CONUS 1, Team 2

SSA [redacted]

IA [redacted]

Attn: SA [redacted]

b2
b7E
b6
b7C

From: Counterterrorism

Electronic Communications Analysis Unit Room 4343

Contact: [redacted]

Approved By: Curran John F

[redacted]

Drafted By:

[redacted]

Case ID #: (S)

[redacted]

(S) 66F-HQ-A1401162-E (Pending)

Title: (S)

[redacted]

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

b1
b7A

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

b1
b2
b7E
b6
b7C
b7D
b4
b7A

X
[redacted]

(U) Enclosure(s): ~~(U)~~ Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 12/19/2003, addressed to [redacted] [redacted] requesting names, addresses, length of service and electronic communication transactional records for the email address holder [redacted]

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

Case ID:

[redacted]

66F-HQ-A1401162-E

447

b1
b7A

(S)

~~SECRET~~

NSL VIO-10430 07-09-2007

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY 65179 dah/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[Redacted]

(S) This electronic communication documents the National Security Affairs Deputy General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following email address:

(S)

[Redacted]

b1
b6

(U) On 10/17/2001, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

b7C
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

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

(U) Any questions regarding the above can be directed to FBIHQ, 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

LEAD(s):

Set Lead 1: (Action)

[Redacted] FIELD

AT [Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [Redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

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

Page 3

FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

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

AT ITOS I/CONUS 1/Team 2

(U) Read and Clear

~~SECRET~~

NSL VIO-10432

Precedence: IMMEDIATE

Date: 12/15/2003

To: General Counsel

Attn: UC [redacted]

CTLU1

Counterterrorism

Attn: CTD/CXS/ [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

ITOS I/CONUS 3/Team 10

b2
b7E
b6
b7C

[redacted]

Attn: SSA [redacted]

DITU

Attn: UC [redacted]

SSA [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: SSA [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: SSA [redacted]

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

(U)

~~(S)~~ 66F-HQ-C1303375

b1
b7A

(S)

(S) [redacted]

(U)

~~(S)~~ 66F-HQ-C1303375

Title: (S) [redacted]

(U)

~~(S)~~ [redacted]

TECHNICAL EXPLOITATION OPERATIONS

b2

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

(U)

~~(S)~~

Derived From: G-3

Declassify On: X1-25

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

b2
b7E
b1
b7A

Case ID: [redacted]

(S)

66F-HQ-C1303375

27364

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-10433

DATE: 07-09-2007

CLASSIFIED BY 65178 dmh/ksz/pis

REASON: 1.4 (c)

DECLASSIFY ON: 07-09-2032

Enclosure(s): (U) Enclosed for the [redacted] field office is an original and a copy of a National Security Letter, dated 11/13/2003, addressed to [redacted]

b2
b7E
b6
b7C
b7D
b4

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

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7D
b4
b7A

[redacted]

(S) ~~(S)~~ This NSL will request the following:

(U) ~~(S)~~ Provide verification that [redacted] is a carrier of electronic communications [redacted]

b1
b2
b7E
b7D
b4
b7A

(S) [redacted] Provide any and all records regarding [redacted] services to the above to include [redacted]

[redacted]

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

(U)

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

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [redacted] [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 UC [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted] FIELD OFFICE
AT [redacted]

b2
b7E
b6
b7C

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

Upon

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

~~SECRET~~
~~NE~~

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Page 4

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 10

(U) Read and Clear

~~SECRET~~

NSL VIO-10436

Precedence: PRIORITY

Date: 12/15/2003

To: General Counsel

Attn: UC [redacted]
CTLU1

Counterterrorism

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

ITOS I/CONUS 3/Team 11

SSA [redacted]
SSA [redacted]

b2
b7E
b6
b7C

[redacted]

Attn: [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: SSA [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: SSA [redacted]

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

(U) ~~(S)~~ 66F-HQ-C1303375

(U) (S) [redacted] Pending)

~~(S)~~ 66F-HQ-C1303375

(U) (S) [redacted]

~~(S)~~ 66F-HQ-C1303375

b1
b7A

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

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

TECHNICAL EXPLOITATION OPERATIONS

b2

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

b1
b7A

Case ID [redacted]

66F-HQ-C1303375

27441

(S)

~~SECRET~~

NSL VIO-10437

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-09-2007
CLASSIFIED BY: 55179 dmh/kxr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

(U) ~~(S)~~

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

b1
b2
b7E

(S) ~~(S)~~

[Redacted]

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter dated 12/2/2003, addressed to [Redacted]

b2
b7E
b6
b7C
b7D
b4

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

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

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

(S)

[Redacted]

b1
b6
b7C
b7A

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

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

b2
b7E

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

~~SECRET~~
~~NSL~~

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

Page 3

(U) Any questions regarding the above can be directed to
FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [redacted]
[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 UC [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[redacted] FIELD OFFICE
AT [redacted]

b2
b7E
b6
b7C

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 11

(U) Read and Clear

~~SECRET~~

NSL VIO-10439

Precedence: PRIORITY

Date: 12/15/2003

To: General Counsel

Attn: UC [redacted]

CTLU1

Counterterrorism

Attn: CTD/CXS [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

ITOS I/CONUS 3/Team 11

SSA [redacted]

SSA [redacted]

b2
b7E
b6
b7C

Attn: SSA [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit Rm 4363

Contact: SSA [redacted]

Approved By: Bowman Marion E

Drafted By: SSA [redacted]

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

(U) ~~(S)~~ 66F-HQ-C1303375

(U) ~~(S)~~ 66F-HQ-C1303375

b1
b7A

Title: (S) [redacted]

(S) [redacted]

~~(S)~~ [redacted]

b2

TECHNICAL EXPLOITATION OPERATIONS

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

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

b2
b7E

Case ID [redacted]

b1
b7A

(S)

~~SECRET~~

NSL VIO-10440

DATE: 07-09-2007

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY 65179 dmh/kxz/prs

REASON: 1.4 (c)

DECLASSIFY ON: 07-09-2032

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter dated 12/2/2003, addressed to [redacted]

b2
b7E
b6
b7C
b7D
b4

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

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

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

(S)

[redacted]

b1
b6
b7C
b7A

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

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

b2
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324 [redacted] or SSA [redacted] [redacted] (202) 324 [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or

b6
b7C
b2

~~SECRET~~
~~NF~~

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Page 3

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted] FIELD OFFICE
AT [redacted]

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

b2
b7E
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

AT ITOS I/CONUS 3/Team 11

(U) Read and Clear

~~SECRET~~

NSL VIO-10442

Precedence: IMMEDIATE

Date: 12/09/2003

To: General Counsel

Attn: UC [redacted]
CTLU1

Counterterrorism

Attn: CTD/CXS [redacted]
UC [redacted]
A/SSA [redacted]

[redacted]

Attn: SIA [redacted]
SAC
CDC

b2
b7E
b6
b7C

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: A/SSA [redacted]

Approved By: Fedarcyk Michael R

[redacted]

Drafted By:

[redacted]

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

Title: (S) [redacted]

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

(U)

~~(S)~~

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

(U) Enclosures: ~~(S)~~ Enclosed for the [redacted] Division field office is an original and a copy of a National Security Letters, dated 12/09/2003, addressed to [redacted]

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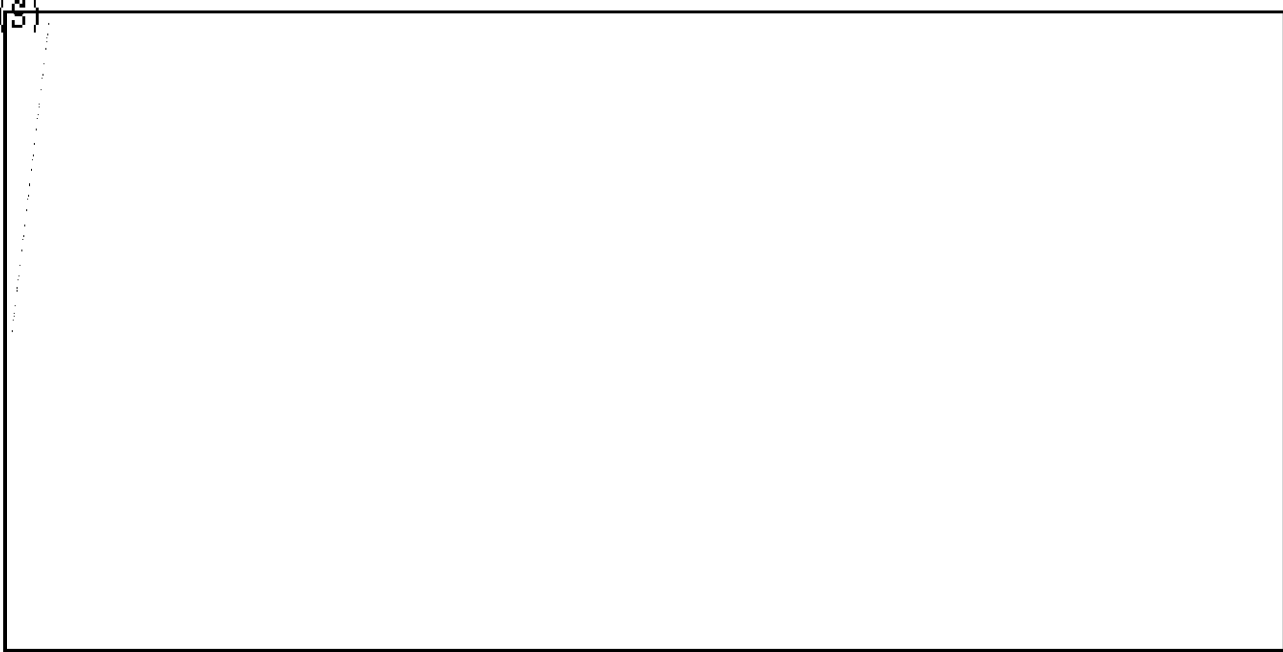
[redacted] and to [redacted]

[redacted] FBIHQ, CTU, [redacted] is seeking voluntary disclosure, under the authority of Executive Order 12333, dated December 04, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2702(b)(7), and Section 2702(c)(4), for the below email accounts. Both NSLs seek the content and the names, addresses, length of service and electronic communication transactional records for the account holder assigned to the e-mail addresses specified

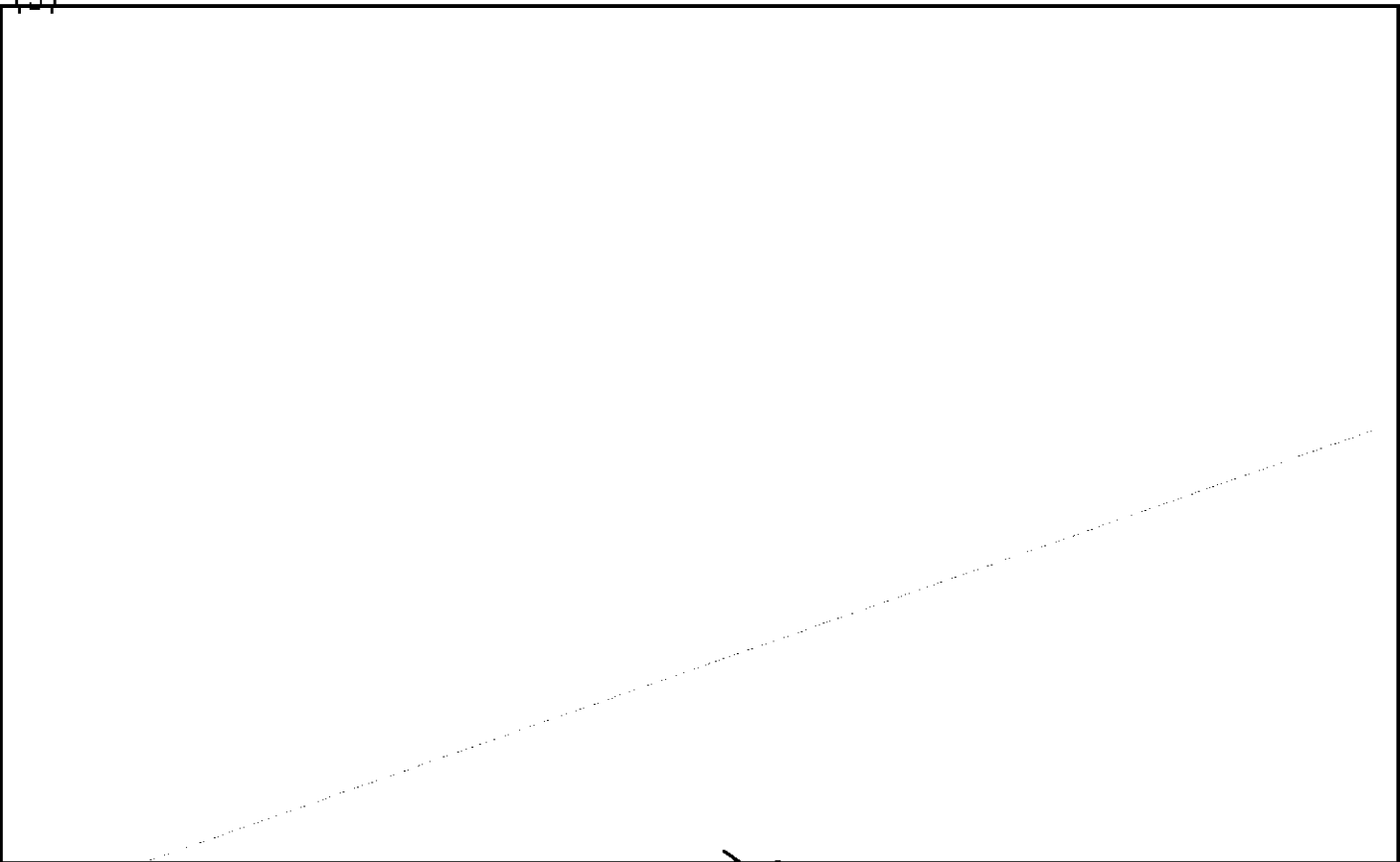
(S) [redacted]

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below.

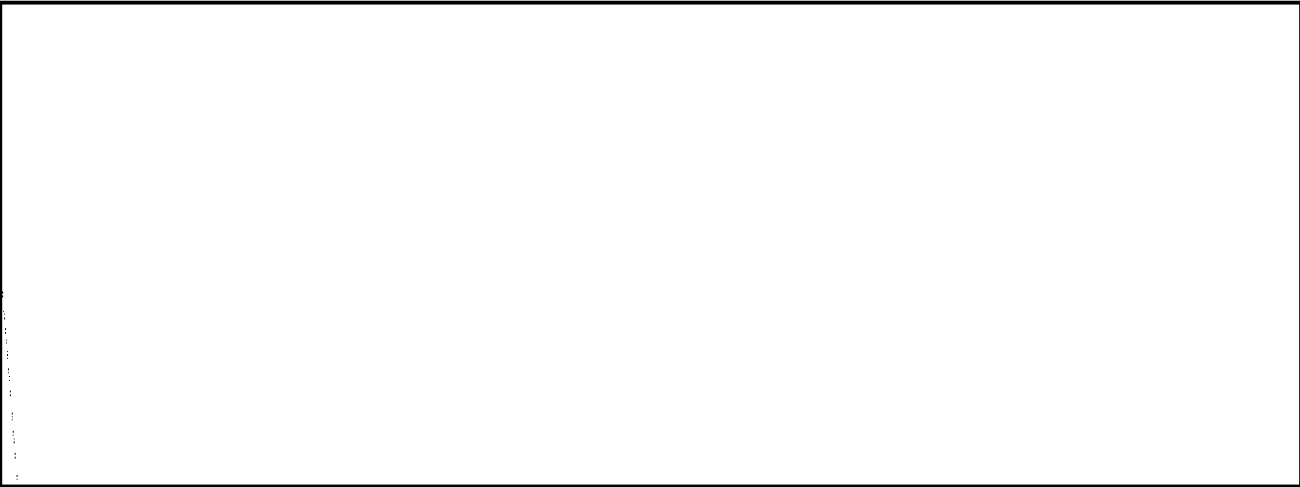


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(S)

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(S)

(S)

~~SECRET~~
~~NF~~

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[Redacted]

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[Redacted]

(S) ~~(S/NF)~~ The NSLs will request the following:

(U) ~~(S/NF)~~ Provide verification that [Redacted] and [Redacted] are carriers of electronic communications [Redacted]

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(S) [Redacted]
(S) Provide any and all records regarding [Redacted] and [Redacted] services to the above to include [Redacted]

(S) [Redacted] FBIHQ seeks voluntary disclosure for the following email addresses:

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[Redacted]

(U) ~~(S/NF)~~ This electronic communication documents that the National Security Law Branch (NSLB) has read and approved the content of the attached NSLs. For mandatory reporting purposes, the enclosed NSLs seek the content and subscriber/electronic communication transactional records on the above mentioned email addresses.

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

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(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

~~SECRET~~

NSL VIO-10446

utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

(U) Any questions regarding the above can be directed to FBIHQ, A/SSA [redacted] (202) 324-[redacted] or UC [redacted] [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 A/SSA [redacted] or UC [redacted] for additional information.

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LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of the requested records, immediately submit results to A/SSA [redacted] FBIHQ, Counterterrorism Division, [redacted] Room 4363.

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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 voluntary disclosure , Section 2702(b)(7) and Section 2702(c)(4)ã

CC: [redacted]
1- SAC, [redacted]
1- SIA, [redacted]
1- CDC

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FBIHQ:
1- UC [redacted]
1- A/SSA [redacted]
1- UC [redacted]

NSLB
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Precedence: PRIORITY

Date: 12/2/2003

To: General Counsel

Attn: UC [redacted]

CTLJ1

Counterterrorism

Attn: CTD/CXS [redacted]

SSA [redacted]
SSA [redacted]

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ITOS I/CONUS III/Team 9

SSA [redacted]

Attn: SSA [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: SSA [redacted]

Approved By: Bowman Marion E

Drafted By: SSA [redacted]

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

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(S) 66F-HQ-C1303375

(U)

Title: (S) [redacted]

(U)

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

(U)

~~(S)~~

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

(S)

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Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 12/2/2003, addressed to [redacted]

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

Case ID :

66F-HQ-C1303375

26977

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(S)

Details: (S//NF)

[Redacted]

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

(S)

[Redacted]

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

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

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324 [Redacted] or SSA [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 UC [Redacted] or SSA [Redacted] for additional information.

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LEAD(s):

Set Lead 1: (Action)

[Redacted] FIELD OFFICE
AT [Redacted]

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

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Set Lead 2: (Action)

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~~NSL~~

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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

AT ITOS I/CONUS III/Team 9

(U) Read and Clear

~~SECRET~~

NSL VIO-10450