

### **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. \_\_\_\_\_\_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: <u>#5</u> {SEPTEMBER 19, 2006}

DATE	TYPE of DOCUMENT	SUBJECT	TOTAL PAGES	BATE STAMP #s
09/13/06	PRINTOUT		7	168-175
09/30/03	CTD EC		3	176-178
09/30/03	CTD EC		3	179-181
09/29/03	CTD EC		3	182-184
08/29/03	CTD EC		3	185-187
04/13/03	CTD EC		4	188-191
.0/08/03	CTD EC		3	192-194
10/01/03	CTD EC		3	195-197
10/01/03	CTD EC		3	198-200
10/01/03	CTD EC		3	201-203
09/30/03	CTD EC		3	204-206

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 06-28-2007

bl CLASSIFIED BY 65179 dmh/ksr/prs

b2 REASON: 1.4 (c)

DECLASSIFY ON: 06-28-2032





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
0/31/03	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

b1 b2 b6 b7C

2

### SEISPET

TYPE of DOCUMENT	SUBJECT TOTAL PAGES	BATE STAMP #s
CTD EC	3	249-251
CTD EC	3	252-254
CTD EC	3	255-257
CTD EC	3	258-260
CTD EC	3	261-263
CTD EC	3	264-266
CTD EC	3	267-269
CTD EC	3	270-272
CTD EC	3	273-275
CTD EC	3	276-278
CTD EC	3	279-281
CTD EC	4	282-285
CTD EC	3	286-288
	OF DOCUMENT  CTD EC  CTD EC	of DOCUMENT         PAGES           CTD EC         3           CTD EC         4

SERRET

b1 b2 b6 b7C **NSL VIO-10318** 

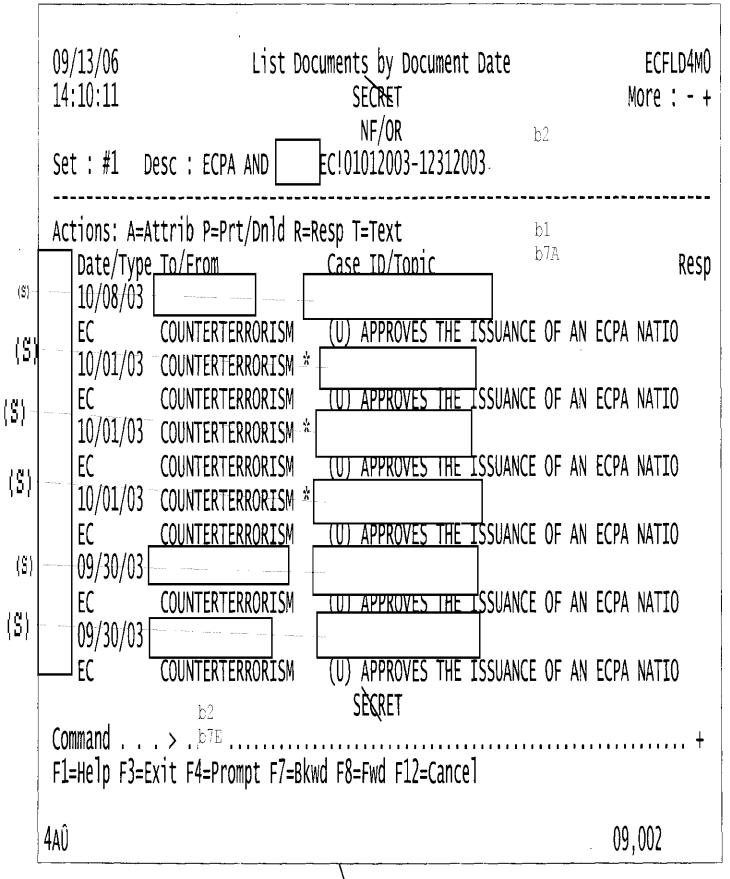
# SEXKET

(S) DATE	TYPE	SUBJECT	TOTAL PAGES	BATE STAMP #s
	DOCUMENT		<u> </u>	
12/15/03	CTD EC		3	289-291
12/09/03	CTD EC		6	292-297
12/2/03	CTD EC		3	298-300
TOTAL PAGES			132	

b1 b2 b6 b7C



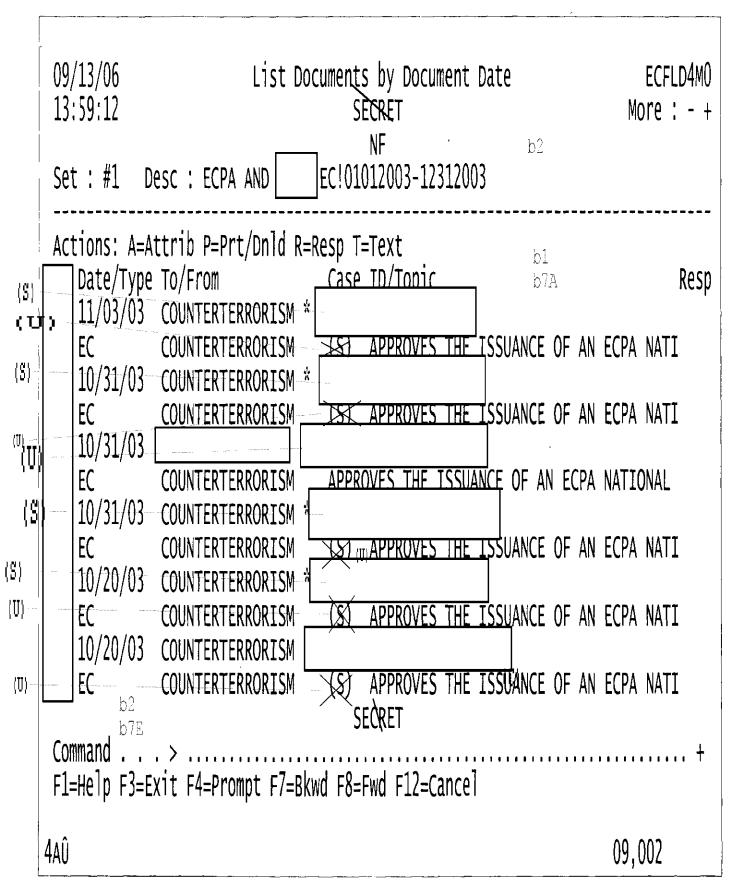
# SESKET



SECRET NSL VIO-10321

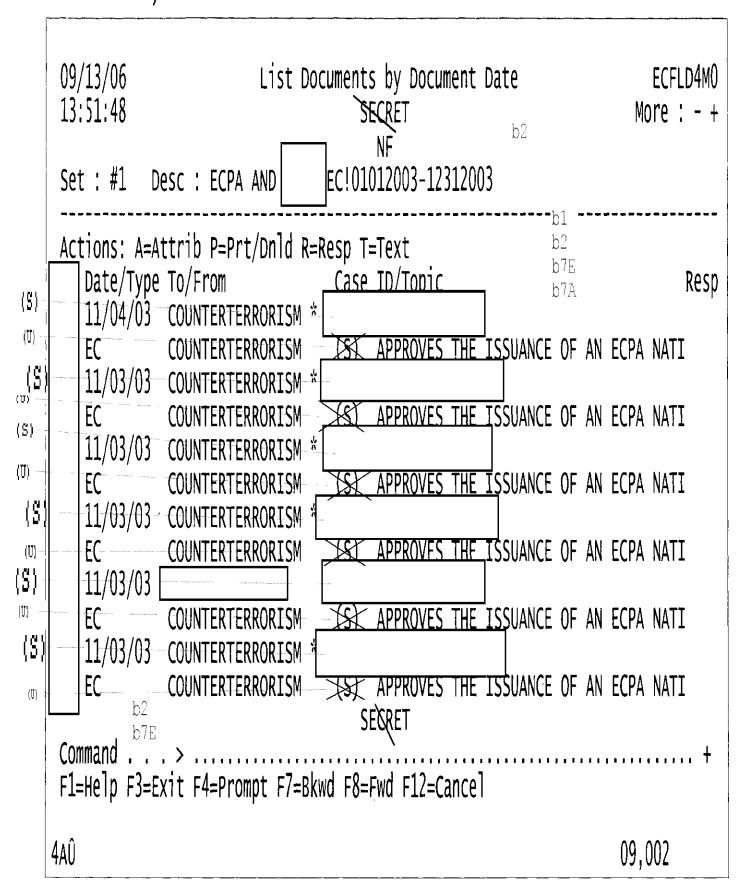
2

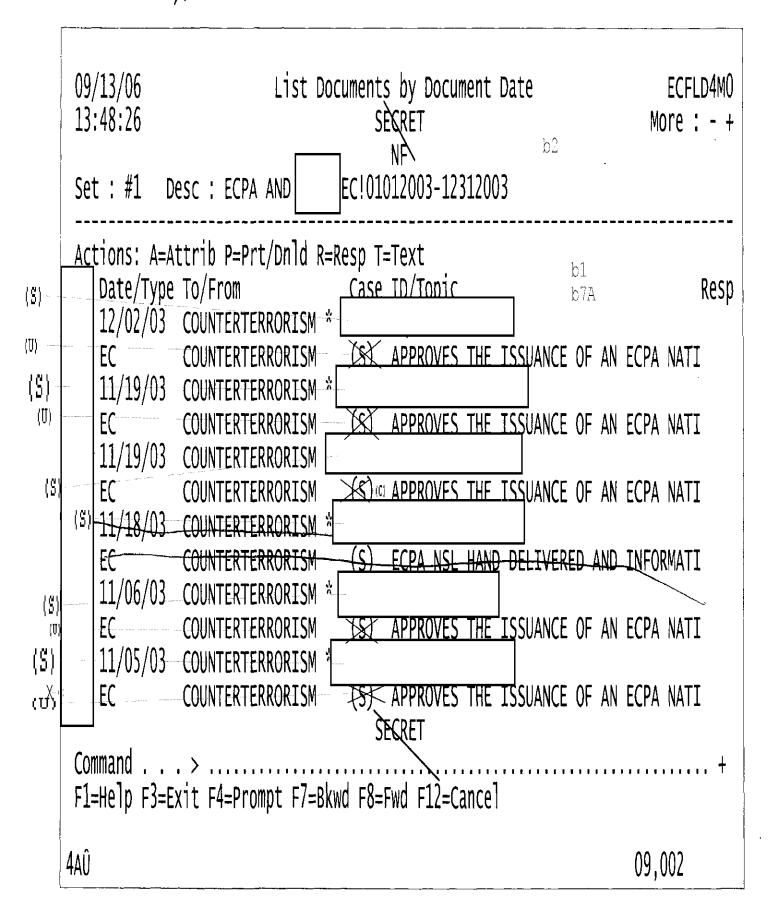
	09/13/06 14:04:42 Set:#1	List Documents by Document Date  SECRET  NF/OR  Desc: ECPA AND EC!01012003-12312003	ECFLD4MO More: - +
(S) -	Date/Type 10/20/03 EC 10/20/03 EC 10/17/03 EC 10/09/03 EC 10/09/03 EC 10/09/03 EC b2 Command b7	Attrib P=Prt/Dnld R=Resp T=Text b7E e To/From Case ID/Tobic b7A  COUNTERTERRORISM * GENERAL COUNSEL SAL APPROVES THE ISSUANCE OF A COUNTERTERRORISM COUNTERTERRORISM APPROVES THE ISSUANCE OF A COUNTERTERRORISM COUNTERTERRORISM COUNTERTERRORISM COUNTERTERRORISM COUNTERTERRORISM COUNTERTERRORISM COUNTERTERRORISM (U) APPROVES THE ISSUANCE OF AN SERFT	N ECPA NATI N ECPA NATI ECPA NATIO ECPA NATIO
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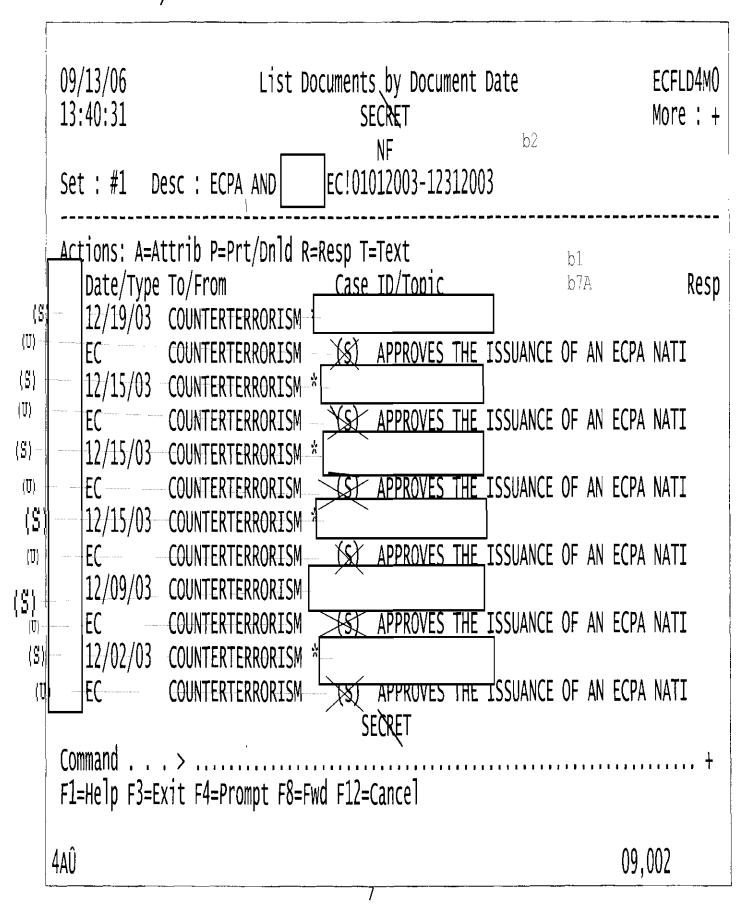
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SECRET





SECRET



SERVET

	Precedence: IMMEDIATELY		Date: 09/30/2003	
	To: General Counsel	Attn:	Acting Unit Chief, CTLU/I	
		Attn:	SSA	
	Counterterrorism	Attn:	SSA CTD Room 4363	b2
	·	-	A/UC SSA CTD	b7E b6 b7C
	From: Counterterrorism  Deputy Assistant Direct Contact:	ctor		DIC
	Approved By: Harrington Thomas	J 	·	
	Drafted By:	ı	b1 b7A	
(S)	Case ID #: (S) 66F-HQ-CI303375	(Pend		
	Title: (S) OO: FBIHQ		b7A	
	Synopsis: (U) Approves the issue Letter (NSL); provides reporting transmits the NSL for delivery to service provider.	g data;	and, if necessary,	
(U	Derived From Declassity Or	: G-3 n: X1	r	b2 b7E b6
Г	Enclosure(s): (U) Enclosed for of a letter dated 09/30/2003, ac		is an original and a copy	b7C b7D b4
Ė	addresses, lengths of service, a transactional records for the II specified.	and ele		b1 b6
ſ	Details: (S/OR/NF)			b7C b7A b2
(S)	Case ID 66F-HQ-CI303375	sec <sub>s</sub>	Z3680	b7E b1 b7A
	ALL INFORMATION CONTAINED HEREIM IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	0110	DATE: 06-29-2007 NSL VIO-1054251F1ED BY 65179 dmh/ REASON: 1,4 ( c) DECLASSIFY ON: 06-29-203	

((	NF/OR Working Copy	Page	2
77.44		b6	5
	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.	b1  d  b2  b1	7.A 2
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the office. The institution should neither send the records through the mail nor utilize the name the subject in any telephone calls to the office. The institution should not contact FBIHQ directly in any manner.	of ba	2 7 <b>E</b>
	(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.	1	
	(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: telephone number (202) 324	] b(	7 C
	LEAD(s):	b2	2
	Set Lead 1:		
	AT		b2
	(U) Deliver the attached letter as indicated abov Upon receipt of information from the carrier is request to submit results to SSA CTD Room 4363.	ed	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.		

COUNTERTERRORISM

Set Lead 3:

SECRET NSL VIO-10328

NF/OR

Page 3

AT

b2

(U) Read and Clear.

Precedence: PRIORITY	Date: 09/30/2003
To: General Counsel Att	n: Acting Chief, CTLU I
Att	
Counterterrorism Attr	b2 b7E A/UC SSA b7E
Att	
From: Counterterrorism  Deputy Assistant Director,  Contact:	Room 5999
Approved By: Harrington Thomas J	
Drafted By:	
Case ID #: (S) 66F-HQ-C1303375	b1 b7A
Title: (S)	·
Synopsis: (V) Approves the issuand Security Letter (NSL); provides reponencessary, transmits the NSL for del company or electronic communications	orting data; and, if livery to the telephone
Derived By: G-3 Declassify On: X1	b1
(S) ×	b7A b2 b2
(S) Reference: X)	b7E b7E b6
Enclosures: (U) Enclosed for addressed to	is an NSL dated 09/30/2003, b7C b7D
requesting the names, address holder(s) listed.	resses, length of service, and b4 hal records for the e-mail
Details: (S)	b7A b2 b7E
(§) -Case-ID-	b1
66F-HQ-C1303375 SE ALL INFORMATION CONTAINED	23979 CAST  NSL VIO-10339ATE: 06-29-2007  CLASSIFIED BY 65179 dmb/ksy/nrs

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REASON: 1.4 (c)

DECLASSIFY ON: 06-29-2032

S)		Dago	2
Г	Working Copy	Page	2
			b1
; ;			b2 b7E
			b6
			b7C b7A
(U)			<i>X</i> 721
	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 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.	b' b'	2 7E
	(U) Any questions regarding the above can be directed to FBIHQ, Attention: Office of the General Counsel, phone number (202) 324 LEAD (s):	J	b6 b7C b2
	Set Lead 1:		
	AT		b2
	(U) Deliver the attached letter as indicated above.  Upon receipt of requested information is requested to submit results immediately to FBIHQ, CTD/CXS/ESOU, Room 4648, Attention: SSA		b7E b6 b7C
	Set Lead 2:		
	GENERAL COUNSEL		
	AT WASHINGTON, DC		

SPORET NSL VIO-10331

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

#### Set Lead 3:

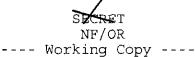
#### COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information. Read and clear.

SECRET NSL VIO-10332

Precedence: PRIORITY		Date: 09/	29/2003	
To: General Counsel	Attn:	Acting Unit Chi	ef, CTLU/I	
	Attn:	SSA		
Counterterrorism	Attn:	SSA CTD/ESOU, Room	4363	
		SSA CTD		b2 b7E
From: Counterterrorism Deputy Assistant Contact:	Director			b6 b7C
Approved By: Harrington The	omas J			
Drafted By:				
Case ID #: (S)	(Pe	ending)	b1	
Title: (S	_		b7A	
Synopsis: (U) Approves the Letter (NSL); provides report the NSL for delivery to the provider.	orting data;		ry, transmits	
(U) Derived Declass			b1 b2 b7E —	b
			D / LI	b b
Enclosure(s): (U) Enclosed copy of a letter dated 09/2		ressed to	original and	la b D
names, addresses, lengths of transactional records for the Details: (SKOR/NF)		and electronic o		b 
			<b></b>	]
Case ID:	SEC	ET NSL VIO 110333€	] 12::2007	b1 b7A
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE		CLASSLFIE PEASON: 1	) BY 65179 dmh/ksr	



Working Copy Page	2
	k k k
(U) This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on one email address.	k
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the field office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the field office. The institution should not contact FBIHQ directly in any manner.	b2 b7
(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: telephone number (202) 324	b6 b70 b2
LEAD(s):	
Set Lead 1:  AT  (II) Politics the attached letter as indicated share. Unex	bí bí bí
(U) Deliver the attached letter as indicated above. Upor receipt of information from the carrier, is requested to submit results to SSA Counterterrorism Division, ESOU, Room 4363.	, p.
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.	

SZGRET NSL VIO-10334

Set Lead 3:

#### COUNTERTERRORISM

AT CON1

(U) Read and Clear.

Precedence: PRIORITY	Date: 08/29/2003	
To: General Counsel  Counterterrorism	Attn:  Acting Unit Chief, CTLU-I  Attn: SSA  Attn: SSA  CTD/CXS  Room 4648	
From: Counterterrorism  Deputy Assistant Director  Contact:  Approved By: Pistole John S		
Drafted By:  Case ID #: (S)  (S) 66F-HQ-C1303375  Title: (S)	(Pending) b1 b7A	
Synopsis: (S) Approves the issua Security Letter (NSL); provides re necessary, transmits the NSL for d communications service provider.	eporting data; and, if delivery to the electronic	
(U) Declassify On: X  Reference: (S)  Enclosures: (U) Enclosed for	b1 b7A b2 b7E b6 b7 b7E b6	7E S
of a letter dated 08/29/2003, address requesting the name, address, and electronic communication transacti holders listed.	ressed to b7  length of service, and b4	7 D 1
Details: (S/FISA/OR/NF)	b' 'd	
S) Case ID  66F-HQ-CI303375  ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	b 22034 b SEORET  NSL VIO-10336 <sup>07-03-2007</sup> CLASSIFIED BY 65179 dmh/ksr/prs  PEASOW: 1.4 (c)	1 7A

(S) <sub>/</sub>	OR Working Copy	Page	2
			d
			b b
			b
NSL. For mar	This electronic communication documents the Deputy rector's approval and certification of the enclosed datory reporting purposes, the enclosed NSL seeks communication transactional records on two IP		
to an employ send the rec subject in a	Arrangements should be made with the institution be enclosed letter to produce the records personally see of your office. The institution should neither cords through the mail nor utilize the name of the any telephone calls to your office. The institution contact FBIHQ directly in any manner.		
service prov	You should remind the electronic communications ider that it is prohibited from disclosing that the this request.		
(U) official sig required cer	ning the enclosed letter as authorized to make the	.b6	
	Any questions regarding the above can be directed e of the General Counsel, Attention: mber (202) 324	b7 b2	С
J) LEAD			
Set Lead 1:			
TA		b2 b7E	
(U)	Deliver the attached letter as indicated above.	2011	
Set Lead 2:			
GENERAL COUN	SEL		
	SECRET		

NSL VIO-10337

AT WASHINGTON, DC

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

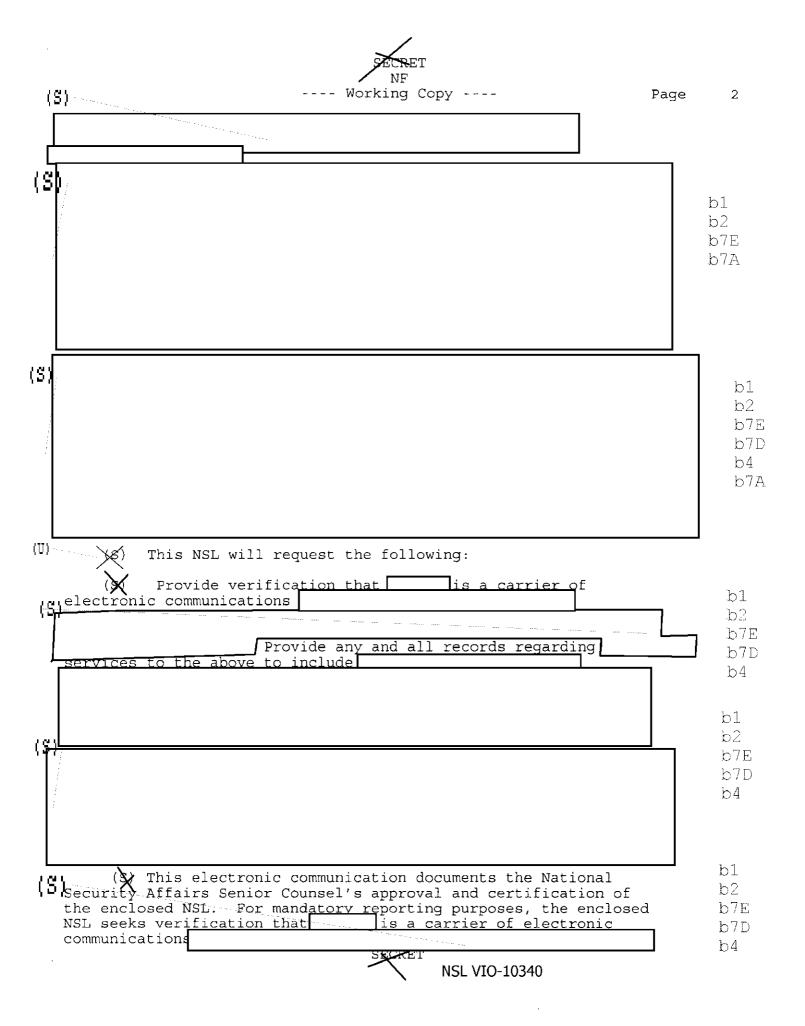
Set Lead 3:

COUNTERTERRORISM

AT CON2

(U) Read and Clear.

	Precedence:	IMMEDIATE		Date: 04/13/2003		
	To: General	Counsel	Attn:	UC CTLU1		
	Countert	errorism	Attn:	SSA ITOS I/CONUS 3/Team 10		
			Attn:	SSA		
	Investig	ative Technology	Attn:	UC ITD/DES/DITU	b2 b7E	
	Ele	rterrorism ctronic Surveillance tact: SSA	e Operat	tions Unit, Rm 4363	b6 b7C	•
	Approved By:	Bowman Marion E				
	Drafted By:					
S)	Case-ID #: (V)	3				
	Title:	) <u>60F-HÖ-CT303372</u>	_		b1 b7A	
S					DIA	
(U)	Security Lette necessary, tra	Approves the issuer (NSL); provides ansmits the NSL for service provider.	reportin deliven	ng data; and, if		
	(U) — ( <b>%</b> )	Derived From Declassify O	: G-3			
S		Detablit of			b1 b2	
		(U) Enclosed for the copy of a National ddressed to			b7E	b2 b7E b6
Ļ	veritication		rrier of	requesting electronic	1	b7C
,,	communication	S		·····		b7D b4
(S)		-HQ-C1303375		3436	bl b7A	b1 b7A
	ALL INFORMATION ( HEREIN IS UNCLASS WHERE SHOWN OTHER	CONTAINED SIFIED EXCEPT	SPERE			rs



(5	) Working Copy	Page	3		
	which offers electronic mail (e-mail) services for e-mail addresses of the form	b1 b2			
	(U) On $10/17/2003$ , the Director designated the FBI official signing the attached National Security Letter, to make the required certification.	ficial, b7E			
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the field office. The institution should neither send the records through the mail, nor utilize the name of the subject 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 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 (202) 324 or SSA 202) 324 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 field office should immediately contact UC or SSA for additional information.	b6 b7C b2 b7E			
	**FOOTNOTES**				
(U)			b2 b7E		
	LEAD(s):				
	Set Lead 1: (Action)				
	AT		b2		
	(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA SSA FBIHQ, Counterterrorism Division, CTD/CXS, Room 4648.	n ·	b7E b6 b7C		
	Set Lead 2: (Action)				
	SECNET				

GENERAL COUNSEL

AT WASHINGTON, DC

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

Precedence: ROUTINE	Date: 10/08/2003	
To: General Counsel	Attn: Acting Unit Chief, CTLU/II	
	Attn: SSA	
	Attn: SSA A/SSA SA	b2
Counterterrorism	Attn: SSA Room 4363 A/UC	b7E b6 b7C
From: Counterterrorism  Deputy Assistant  Contact:	ESOU	
Approved By: Harrington Tho	omas J	
Drafted By: (S) (U) #: (S) 66F-HQ-C130	(Pending) b7E b7A	
Title: (S) OO: FBIHQ		
Letter (NSL); provides repo	e issuance of an ECPA National Security orting data; and, if necessary, very to the electronic communications	
(U) Derived Declassi	From: G-3 Ty On: X1	b2 b7E
	is an original and 0/08/2003, addressed to names, addresses, lengths of service, on transactional records for the e-mail	b6 b7C b7D b4
Case ID 66F-HQ-C1303375	24131 SECRET	b1 b2 b71
ALL INFORMATION CONTAINED HEPEIN IS UNCLASSIFIED EXCEPT UHERE SHOWN OTHERWISE	NSL VIO <b>P10343</b> 07-03-2007 CLASSIFIED BY 65179 hmh/k; PEASON: 1.4 (c) DECLASSIFY ON: 07-03-2032	

1			ozniig	COP1	rage
address :	holders	listed.		•	
1					

b1b2 b7E b6 b7C b7D b4b7A

- 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.

**b**6 b7C

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

b2

LEAD(s):

Set Lead 1: ΑT

b2 b7E b6

b7C

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

NSL VIO-10344

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.

Precedence: PRIORITY	Date: 10/01/2003
To: General Counsel Att	n: Acting Unit Chief, CTLU/I
Att	n: IT
Counterterrorism Att	n: SSA CTD Room 4363
	ssa b2 ctd b7E
From: Counterterrorism  Deputy Assistant Director  Contact:	b6 b7C
Approved By: Harrington Thomas J	
Drafted By:	bî
Case ID #: (S)	(Pending) b7A
Title: (S) OO: FBIHQ	
Synopsis: (U) Approves the issuanc Letter (NSL); provides reporting da transmits the NSL for delivery to t service provider.	
(U) Derived From : Declaratify On :	G-3 b1 X1 b2
( <b>y</b> )( <b>y</b> )	b7E b2 b7E
Enclosure(s): (U) Enclosed for copy of a letter dated 10/01/2003,	is an original and a b6 addressed to b7C
names, addresses, lengths of servic communication transactional records date and time specified.	requesting the $\mathfrak{b}_4$
	b1 b2
	b7E b7A
Case ID :	b1.
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	NSL VIO-103461: 07-03-2007 b77 CLASSIFIED BY 65179 dmh/ksr/prs REASON: 1.4 (c) DECLASSIFY ON: 07-03-2032

Page	
1490	

	Working Copy	Page 2
(S)		b1 b2 b7E
(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 one IP address	→ b6 b7C b7A
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the field office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the 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: telephone number (202) 324	] b6 b7C b2
	LEAD(s):	.4 _
	Set Lead 1:	
	TA	b2 b7E
	(U) Deliver the attached letter as indicated above Upon receipt of information from the carrier, is requested to submit results to SSA CTD 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

AT CON1

(U) Read and Clear.

Precedence: PRIORITY

Date: 10/01/2003

To: General Counsel	Attn:	Acting Unit	Chief, CTLU/I	
	Attn:	SSA	·	
Counterterrorism	Attn:	SSA CTD/ R	coom 4363	
		SSA CTD		b2 b7E
From: Counterterrorism Deputy Assist Contact:	•			b6 b7C
Approved By: Harrington	Thomas J			
Drafted By:			b1	
Case ID #: (S)	(Pe	nding)	b7A	
Title: (S)				
OO: FBIHQ				
Synopsis: (U) Approves Letter (NSL); provides transmits the NSL for d service provider.	reporting data;	and, if nec	essary, communications	Y
	yed From: G-3		b1 b2 b71	₹.
s)····				b2 b7E
Enclosure(s): (U) Encl			s an original	b6 b7C b7D
requesting t and electronic communic addresses at the date a		onal records		b4
S) Details: (S/OR/NF				b1
				b2 b7E b6
(S) Case ID				b7C b1 b7A
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	550	NSL VIO-10	1445: 07-03-2007 LASSIFIED BY 65179 REASON: 1.4 (c) DECLASSIFY ON: 07-03	b/A dmh/ksr/prs

SECRET NSI V

Set Lead 3:

#### COUNTERTERRORISM

AT CON1

(U) Read and Clear.

SECRET

NSL VIO-10351



---- Working Copy ----

Pred	cedence:	PRIORITY			Date:	10/01/200	3	
To:	General	Counsel	At	tn:	Acting Unit	Chief, CT	LU/I	
			At	tn:	SSA			
	Counter	terrorism	tΑ	tn:	SSA CTD R	oom 4363		
					SSA CTD			b2 b7E
Fron	De	terterrorismeputy Assist		or				b6 b7C
Appr	coved By	: Harringtor	n Thomas J					
Draf	ted By:			7		b1		
Case	e ID #:	(S)		(Pe	ending)	b7A		
Titl	.e: (S)	OO: FBIHQ				,		
Lett tran	er (NSL)	); provides ne NSL for o	reporting d	data;	of an ECPA Na and, if nec electronic c	essary,	_	
(U)		`	wed From : lassify On:	G-3 X1			b1 b2	lo C
(S)							b7E	b2 b7E
		): (U) Encl of a letter		/200	i 3, addressed	s an origin	nal	b6 b7C b7D
	electro		cation trans	acti	sses, length onal records ed.			b4 b4 b1 b2
Deta	ils: (S	S/OR/NF)				-		b7E
								b6 b7C b7A
<del>(S)</del>							<u> </u>	b1
**********	NFORMATION			>EX	NSL VIO-10	<b>352:</b> 07 03 20		b7A
***********	N IS UNCLA SHOWN OTH	ssified except Epwise				CLASSIFIED BY PEASON: 1.4 (c DECLASSIFY ON:	<b>5</b> )	

b7E

b2

b7E

b6

b7C

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

should neither send the records through the mail nor utilize the

field office. The institution should not contact FBIHQ directly

name of the subject in any telephone calls to the

(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 ca <u>n be directed</u>	1 0
to the Office of the General Counsel, Attention:	o d
telephone number (202) 324-	b70
	h2

#### LEAD(s):

Set Lead 1:

in any manner.



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

AT CON1

(U) Read and Clear.

Precedence: IMMEDIATELY		Date: 09/	30/2003	
To: General Counsel	Attn:		5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	
		Acting Unit Chi	ef, CTLU/I	
	Attn:	SSA		
Counterterrorism	Attn:	SSA		
Counterfellorism	Actir.	CTD Room	4363	b2
		A/UC SSA		b7E
• 		CTD/		<b>J</b> b6
From: Counterterrorism				b7C
Deputy As <u>sistant</u>	Director			
Contact:			1	
Approved By: Harrington The	T. same			
Drafted By:				
CWse ID #: (S)	(Pend	ling) bl		
66F-HQ-CI3C		b7.		
Title: (S)				
11016: (3)				
OO; FBIHQ				
Synopsis: (U) Approves the	e issuance c	of an ECPA Nation	al Security	
Letter (NSL); provides report transmits the NSL for delivery				
service provider.	rery to the	electionic commu	Ticacions	1 6
Derived	From : G-3	•		b2 b7E
Derived Declassi	Erom: G-3 Ify On: X1			b/E
Enclosure(s): (U) Enclosed		is_an original	and a conv	b7C
of a letter dated 09/30/200			and a copy	b7D
		nes, addresses, le	natha of	b4
service, and electronic com				b1
the IP addresses at the dat				b2
Details: 🎉/OR/NF)				b7E
				b6
				b7C
				b7A
Case ID				b1 -
66F-HQ-C1303375			23673	b7A
ALL INFORMATION CONTAINED	SESA	₩T NSL VIO-10355	DATE: 07-03-2007	
HEREIN IS UNCLASSIFIED EXCEPT		M2F A10-10333	CLASSIFIED BY 65 PEASON: 1.4 (c)	179 dmH/ks
WHERE SHOUN OTHERWISE			DECLASSIFY ON: (	17-03-2632



(§	Working Copy	Page	2
			b1 b2
;t)	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.		b7E b6 b7C b7A
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the pffice. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the pffice. The institution should not contact FBIHQ directly in any manner.	b2 f 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: telephone number (202) 324	1	6 7C 2
	LEAD(s):		
	Set Lead 1:  AT	b2	
	(U) Deliver the attached letter as indicated above Upon receipt of information from the carrier. is requested to submit results to SSA CTD. CTD.	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.		
	Set Lead 3:		

COUNTERTERRORISM



AT

b2

(U) Read and Clear.

SECRET

Precedence: IMMEDIATELY	Date: 09/30/2003	
To: General Counsel Attn:	Acting Unit Chief, CTLU/I	
Attn:	SSA JTTF	
Counterterrorism Attn:	SSA CTI Room 4363	
From: Counterterrorism  Deputy Assistant Director  Contact:	b2 b7E	
Approved By: Harrington Thomas J	b6 b7C	
Drafted By: Pend	bl hing) b7A	
Title: (S)		
Synopsis: (U) Approves the issuance of Letter (NSL); provides reporting data; transmits the NSL for delivery to the service provider.		
(U) Derived Prom : G-3 Declars fy On: X1	l e e e e e e e e e e e e e e e e e e e	b2 b7E
Enclosure(s): (U) Enclosed for of a letter dated 09/30/2003, addresse		b6 b7C b7D b4
requesting the names, addresses, lengt electronic communication transactional addresses at the date and time specific Details: **S/OR/NF*)	records for the IP	b1 b2 b7E
Decaris: 16/OR/NF)		b6 b70
(S) Case ID 66F-HQ-C1303375	23678 Vert	b7A b1 b7A
ALL INFORMATION CONTAINED HEPEIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	NSL VICE103585-2007 CLASSIFIED BY 65179 dmh/ksr/prs REASON: 1.4 (c) DECLASSIFY ON: 07-05-2032	

<u>3)</u>	Working Copy	Page	2
		b1 b2 b7E	
	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 office. The institution should neither send the records through the mail nor utilize the name the subject in any telephone calls to the office. The institution should not contact FBIHQ directly in any manner.	b2	
	(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.	1	
	(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: telephone number (202)		b6 b7(
	LEAD(s):		b2
	Set Lead 1:		
	AT	b2	
	(U) Deliver the attached letter as indicated above Upon receipt of information from the carrier is requested to submit results to SSA CTD CTD Room 4363.	b7E e. 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

b2

(U) Read and Clear.

NSL VIO-10360

Precedence: PRIORITY	Date: 10/20/2003
To: General Counsel	Attn: Unit Chief, CTLU I
The state of the s	Attn: SSA
Counterterrorism At	ttn: CTD, Room 4363 A/UC SSA
T.	Attn: CTD/CXS/ESOU/Room 4648 SSA
From: General Counsel Senior Counsel for Nation Contact: AGC	nal Security Affairs, Room 7975 telephone (202) 324
Approved By: Bowman Marion E	b2
Drafted By:	b7E b6
	k70
(S)Case-ID #: (X)	Pending)  [Pending]
66F-HQ-C1303375	<u>5</u> b1
Title: (S)	b2
	b7E b7A
(U) Synopsis: Approves the issue	
Security Letter (NSL); provides renecessary, transmits the NSL for company or electronic communication	eporting data; and, if delivery to the telephone
	G-3 X1-25 bl
(S) > (S)	b2
	b7E b2 b7A b7E
(S) Reference:	b7A b7E b6 b7C
Enclosures: (U) Enclosed for 10/20/2003, addressed to	is an NSL dated b7D
Case ID (S) 66F-HQ-C1303375	24885 b1 b2
GT-G	SECRET DATE: 07-05-2007 b7E
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	NSL VIO 10361 ied by 65179 dmh/ksr/prs b7A REASON: 1.4 (c) DECLASSIFY ON: 07-05-2032

NSL VIO-10362

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 ---- Working Copy ---- Page 1

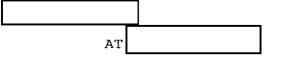
Precedence: PRIORITY	Date: 10/20/2003
To: General Counsel	Attn: Unit Chief, CTLU I
	Attn: SSA
Counterterrorism	Attn: CTD/ESOU/Room 4363 A/UC SSA
	Attn: CTD/CXS/ESOU/Room 4648 SSA
From: General Counsel Senior Counse <u>l for N</u> Contact: AGC	ational Security Affairs, Room 7975 b2 telephone (202) 324 b7E
Approved By: Bowman Marion E	1 6
Drafted By:	
Case ID #: (S)	
Title: (S)	b1 b2 b7E b7A
Synopsis: Approves the Security Letter (NSL); provide necessary, transmits the NSL company or electronic communic	es reporting data; and, if for delivery to the telephone
Deriver By: Declassify On	G-3 n: X1-25 b1 b7A
Reference: (S)	b2 b7E
Enclosures: (U) Enclosed for 10/20/2003, addressed to	r lis an NSL dated b6
the names, addresses, length	D4
S   Case ID 66F-HQ-C1303375	b1 · b2 b7E
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOUN OTHERWISE	SECT NSL VIO-10361

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

etails: (S)	
	k
	l k
	k
	, k
	k
	k
	k

- 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 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.
  - (U) Any questions regarding the above can be directed b7C to FBIHQ, Attention: AGC Office of the General b2 Counsel, phone number (202) 324 LEAD (s):

Set Lead 1:



(U) Deliver the attached letter as indicated above.
Upon receipt of requested information, is requested b7E

NSL VIO-10365

b6

to	subm;	i t	res	ults	to	FB	IHQ,	Count	er	ter	rorism	Divisi	on,
CTI	/CXS			Room	464	18,	Att	ention	1:	SSA			
Set	Lead	1 2	2:	•									

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.

Precedence: PRIORITY	Date:	10/17/2003
To: General Counsel	Attn: Chief, CTLU I	
	Attn: SSA	
Counterterrorism	Attn: CTD/ Room 4	363
	Attn: CTD/CXS/ESOU/R SSA	oom 4648
From: Counterterrorism  Deputy Assistant D  Contact: AGC	irector, Room 5999 telephone (202) 3	<b>24</b>
Approved By: Harrington The	omas J	b7E b6 b7C
Drafted By:		
Case ID #: (S) 66F-HQ-C	Pending) 1303375	b1 b7A
Title: (S)		
Synopsis: Approves the Security Letter (NSL); proved necessary, transmits the NSC company or electronic communications.	L for delivery to the telep	f
(U) (S) Derived By Declassify		b1 b7A
×		b2
Reference:		b7E b2 b7E
Enclosures: (U) Enclosed 10/17/2003, addressed to	for     is an :	NSL dated b6 b7C
the names, addresses, length communication transactional holder(s) listed.		
Details: (S)		b1 b2
		b7E b7A
Case ID 66F-HQ-C1303375		b1 24830 b7 <i>P</i>
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	REASON: 1.	o-auu/ BY 65179 dmh/ksr/prs

AT WASHINGTON, DC



(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.

Precedence: .PRIORITY	Date: 10/17/2003	
To: General Counsel	Attn: Chief, CTLU I	
Counterterrorism	Attn: CTD Room 4363 A/UC SSA	
	Attn: CTD/CXS/ESOU/Room 4648 b2	
From: Counterterrorism  Deputy Assistant Direct  Contact: AGC	b6	
Approved By: Harrington Thomas	J 	
Drafted By:	<u> </u>	
Case ID #: (S) 66F-HO-C1303	Pending) b7A	
Title: (S)		
(U)		
Synopsis: 28 Approves the is Security Letter (NSL); provides		
necessary, transmits the NSL for company or electronic communications	or delivery to the telephone	
Derived By	G-3	
Declassi On:		
	b7A	
S Reference: (X)	b2 b b7E b	
Enclosures: (U) Enclosed for		7E 6
10/17/2003, addressed to		7C 7D
	cansactional records for the e-mail	4
Details. (S)		)1 )2
		7E 7A
 	υ	
Case ID 65F-HQ-C1303375	24831	b1 b7 <i>P</i>
ALL INFORMATION CONTAINED	SECKET NSL VIO-10370 ASSIFTED BY 65179 dmh/ksr.	
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	REASON: 1.4 (c) DECLASSIFY ON: 07-05-2032	•

(S) SECRET Working Copy	Page 2
	b1 b2 b7E b6 b70 b7 <i>E</i>
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 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 Office of the General Counsel, phone number (202) 324 LEAD (s):	b6 b7C b2
Set Lead 1:	
(U) Deliver the attached letter as indicated above.  Upon receipt of requested information, is requested to submit results to FBIHQ,CTD/CXS/ESOU,Room 4648, Attention:  SSA  Set Lead 2:  GENERAL COUNSEL	b2 b7E b6 b7C

AT WASHINGTON, DC



(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.

Precedence: PRIORITY	,	Date:	10/09/2003		
To: General Counsel	Attn:	Acting Uni	t Chief, CTLU/I		
	Attn:	SSA SSA			
	Attn:	SA			
Counterterrorism	Attn:	SSA CTD	Room 4363	b2	
		SSA CTD		b7E b6 b7C	
From: Counterterroris Deputy As <u>sis</u> Contact:	m tant Director			DIC	
Approved By: Harringto	n Thomas J	1	DATE: 07-11-2007 CLASSIFIED BY 65179 dm REASON: 1.4 (c)		b1
Drafted By:		Ĭ	DECLASSIFY ON: 07-11-2	:032	b2
Case ID #: (S)	(Pen	ding)			b7E b6
Title: (S)		HERI	INFORMATION CONTAINED IN IS UNCLASSIFIED EX RE SHOWN OTHERWISE	1	b7C
Synopsis: (U) Approve Letter (NSL); provides the NSL for delivery t provider.	reporting data;	and, if ne	cessary, transm		b2
(U) Dex	ived From: G-3 lassify On: X1-				b7E b6 b7C
Enclosure(s): (U) Enc			an original and	a	b7D b4
requesting the names, communication transact				nic	
Details: (S/OR/NF					b1
					b2 b71
					b6 b7(
Case ID	SECK	ts.			)1 )2
(S) - (S)		NSL VIO-	10373		0∠ 57 F.

Page '2

U) This electronic communication decuments 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 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 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: telephone number (202) 324	b6 b7C b2
LEAD(s):	
Set Lead 1:	
AT	
(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, is requested to submit results to FBIHQ, Attention: SSA Counterterrorism Division, 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.	

COUNTERTERRORISM

Set Lead 3:

AT CON1

(U) Read and Clear.



Precedence: PRIORITY	Date: 10/09/2003
To: General Counsel	Attn: Acting Unit Chief, CTLU/I
	Attn: Squad A-2
Counterterrorism	Attn: SSA CTD Room 4363
	SSA b2 b7E
From: Counterterrorism  Deputy Assistant  Contact:	b6 b7C
Approved By: Harrington The	omas J
Drafted By:	
Case ID #: (S)	(Pending) (Pending) (Pending) (Pending)
Title: (S)	b1 b6
	b7C
	b7A
Letter (NSL); provides repo	e issuance of an ECPA National Security orting data; and, if necessary, transmits e electronic communications service
Derived	
Decyass	b1 b7A b2
Case ID	b7E
(S)	
ALL INFORMATION CONTAINED HEREIM IS UNCLASSIFIED EXCEPT	NSL VIO-103760ATE: 07-06-2007 CLASSIFIED BY 65179 dmh/ksr/j
WHERE SHOWN OTHERWISE	PEA30N: 1.4 (c) Declassify on: 07-06-2032

(S

employee of the	service. a				resses, lengths of the II	) } P ,
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 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 field office. The institution should not contact FBIHQ directly in any manner.  (U) You should remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request.  (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.  (U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: telephone			, o	n crambaccrone	Treeorab for the fr	P } }
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	etails:	(S/OR/NF)				
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						]
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						]
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						
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						
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	_					
receiving the enclosed letter to produce the records personally to an employee of the field office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the field office. The institution should not contact FBIHQ directly in any manner.  (U) You should remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request.  (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.  (U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: telephone number (202) 324  LEAD(s):	ssistant or mandat	Director's appr ory reporting p	coval and ce purposes, th	rtification of e enclosed NSI	the enclosed NSL. seeks electronic	
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:  number (202) 324  LEAD(s):	receiving employee o neither se subject in	the en <u>closed le</u> f the nd the records any telephone	etter to pro field off through the calls to th	duce the recor ice. The inst mail nor util ef	ds personally to an sitution should ize the name of the sield office. The	h.
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: telephone number (202) 324  LEAD(s):	rovider t	hat it is prohi				
(U) Any questions regarding the above can be directed to the back of the General Counsel, Attention: telephone number (202) 324 LEAD(s):	signing th	e enclosed lett				b6 b70
	office of	the Ge <u>neral Co</u> u	ns regarding Insel, Atten	the a <u>bove car</u> tion:	telephone	b2
Set Lead 1	ιEAD(s):					
bee Lead 1.	Set Lead 1	:				ì
				7		k k
AT		AT	_			Ì

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Counterterrorism Division, 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.

Set Lead 3:

COUNTERTERRORISM

AT CON1

(U) Read and Clear.

	Prec	edence: PRIORITY		Date:	11/03/2003		
	To:	General Counsel	Attn:	UC			
		Counterterrorism	Attn:	CTD/C		_	
				SSA SSA			
				ITOS SSA	I/CONUS IV/Team 1	5	
	Г	International Operations	Attn: Attn:	IOU-I	II,	$\rightarrow$	
	From	: Counterterrorism					
		Electronic Surveillanc Contact: SSA	e Opera	ations	<u>Unit. Rm 4363</u>		
	Appr	oved By: <u>Bowman Marion E</u>			<b>_</b>	b2 b7E	
						b6	
	Draf	ted By:				b7C	
(S	)	ID #: >&)			b1		
()	Case	66F-HQ-C1303375					
	Titl	e: (S)			b1		
τ;					(S)		
	Lett	psis: DSK Approves the iss er (NSL); provides reporting	data;	and, i	f necessary, tran		
		NSL for delivery to the elecider.	tronic	commur	nications service		
TT	<b>,</b>	Derived From Declassify Q	; G-:				b2 b7E
Ů	,	Declassify	n: X1	-25		]	b6
		osure(s): (U) Enclosed for t inal and <u>a copy of a Nationa</u>		rity Le	Field Office : etter, dated 11/03		b7C b7D
Г	addr	essed to		l	requesting names,		b4
_		esses, length of service and sactional records for the em		conic c	communication	ow.	
		ils: (S)					b1
ſ							b2
							b7E b6
L		(S)					b70
		(5)					
	Case	, <del> </del> -					b1
	/61	ALL INFORMATION CONTAINED	SECR	Y NSI	25656 VIO-10379ATE: 07-06-30	007	
	101	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	/		CLASSIFIED BY REASON: 1.4 (c	65179 dmh/ks	r/prs
					DECLASSIFY ON:		

NSL VIO-10380

Set Lead 3: (Info)

## COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 15

(U) Read and Clear

Precedence: IMMEDIATE		Date:	10/31/2003	
To: General Counsel	Attn:	UC		
Counterterrorism	Attn:	CTLU1 CTD/CXS		
		SSA SSA		
			ONUS I/Team 3	
			ONUS I/Team 3	
	Attn:			.b2
From: Counterterrorism	_			b7E
Electronic Sur <u>veilland</u> Contact: SSA	<u>ce Operai</u>	tions Uni	t. Rm 4363	b6 b7C
Approved By: Harrington Thomas	J			
Drafted By:				
Case ID #: (S)	(Pend:	— ing)		
(U) 66F-HQ-C1303375		<i>J</i>	b1	
Title: (S)			b7A	
(U)				
Synopsis: Approves the iss				
Letter (NSL); provides reporting the NSL for delivery to the elec-	g data; a ctronic (	and, if no communicat	ecessary, transmits tions service	
provider.1				
(U) Derived From	m : G-3	0.5		b2
(S) Declaration of			b1	b7E
			b2 b7E	b6
Enclosure(s): (U) Enclosed for to original and a copy of a National		itv Lette:	is an r. dated 10/31/2003.	b7C b7D
addressed to				b4
addresses, length of service and				
transactional records for the acaddresses at the date and times			igned the IP	b1 b2
Details: (S/				.02 b7E
				b7A
Case ID				b1
(S) AVA THEOGRAPHON CONTAINED	SECRET	NCL VIO	25436 -1 <b>0382</b> 07-06-2007	b7A
HEREIN IS UNCLASSIFIED EXCEPT	/ \	INST ATO	-1 <b>U332</b> CLASSIFIED BY 55179 dmh/k REASON: 1.4 (c)	sr/prs
WHERE SHOWN OTHERWISE			DECLASSIFY ON: 07-06-2032	

S):	SECRET	
	Working Copy	Page 2
		b1 b2
		b7E b6
Director's appr	lectronic communication documents the De oval and certification of the enclosed N ting purposes, the enclosed NSL seeks	
subscriber/election following IP Add	tronic communication transactional recordress:	rds on the
(S)		.b6 b7C b7A
	09/2001, the Director designated the FBI ached National Security Letter, to make	
the enclosed legor the the records thrown any identifying	ements should be made with the instituti tter to produce the records personally tell Field Office. The institution should ough the mail, nor utilize the name of tell information related to the subject in a I. The institution should not contact FB	neither send the subject or thy telephone
(U) The that it is proherequest.	Field Office should remind the ibited from disclosing that the FBI has	
to fully comply or should the in su <u>ch recor</u> ds, th	with this request due to lack of specifnstitution require more detailed informa	titution be unable b73 ficity b6 stion to locate b73
LEAD(s):		
Set Lead 1: (Act	tion)	
AT		b2
receipt of reque	and deliver enclosed NSL as indicated ab ested records, immediately submit result FBIHQ, Counterterrorism Division, C	ove. Upon b7E s to SSA b6
Room 4648.	\ /	

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

### COUNTERTERRORISM

AT ITOS I/CONUS I/Team 3

(U) Read and Clear

Precedence: IMMEDIATE	Date: 10/31/2003	
To: General Counsel	Attn: UC CTLU1	
Counterterrorism	Attn: CTD/CXS/ SSA	
	SSA SSA ITOS I/CONUS I/Te	am 3
	Attn: SSA	b2
	Attn:	b7E b6
From: Counterterrorism Electronic Surve Contact: SSA	villance Operations Unit Rm 436	b7C
Approved By: Harrington T	'homas J	
Drafted By:	b1	
Case ID #: (S) (S) (S) 66F-HQ-C13	(Pending) b2 (Pending) b7E b7A	
Title: (S)	L 70 CLASS	07-06-2007 IFIED BY 65179 dmh/ksr/prs N: 1.4 (c)
(S)		SSIFY ON: 07-06-2632
Letter (NSL); provides rep transmits the NSL	the issuance of an ECPA National corting data; and, if necessary, conic communications service	
Declar	ed From: G-3	
(S)		b1 b2 b7E
Case ID 66F-HQ-C13033/5	254.	.b1 b2
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT	SECRET NSL VIO-10385	b7E b7A

WHERE SHOWN OTHERWISE



Working Copy Page	2
Enclosure(s): (U) Enclosed for is an original and a copy of a National Security Letter, dated 10/31/2003, addressed to	b2 b7E
requesting names, addresses, length of service and electronic communication transactional records for the numbers listed below.	b6 b7C <b>_</b> b7D
Details: (S//NF)	b4
/(C) /	b1 b2 b7E b6 b7C b7D
This electronic communication documents the Deputy Assistant Director's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks	b4 b7A b6
subscriber/electronic communication transactional records for the	b7C b7D b4
(U) On $11/09/2001$ , the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	b2 b7E
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of 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) 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 (202) 324 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 Field Office should immediately contact UC for additional information.	b2 b7E b6 b7C
**FOOTNOTES**	b2 b7

b2 b7E LEAD(s): Set Lead 1: (Action) b2 ΑT b7E b6 (U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA b7C FBIHQ, Counterterrorism Division, CTD/CXS Room 4648. Set Lead 2: (Action) GENERAL COUNSEL AT WASHINGTON, DC NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. Set Lead 3: (Info) COUNTERTERRORISM AT ITOS I/CONUS 1/Team 3 (U) Read and Clear Set Lead 4: (Info) **b**2 b7E

Read and Clear.

To: General Counsel	Attn: UC	
Counterterrorism	CTLU1 Attn: CTD/CXS/	
	SSA	
	SSA SSA	
	ITOS I/CONUS II/Team 5 Attn:	
	neen.	b2
From: Counterterrorism  Electronic Surveillan	ce Operations Unit. Rm 4363	b7E .b6
Contact: SSA		b7C
Approved By: Bowman Marion E		
	<del>-</del>	
Drafted By:	ᆛ	
Case ID #: (S)	(Pending) b1	
(S) (S)	(Pending) b7A (Pending)	
<sup>®</sup> 66F-НО-С1303375		
Title: (S)		
	b1	
(S)	b6	
	b7C b7A	
(S)	_ ,	
Synopsis: (8) Approves the is Letter (NSL); provides reportin	g data; and, if necessary, transmit	S
Letter (NSL); provides reportin the NSL for delivery to the ele	g data; and, if necessary, transmit	S
Letter (NSL); provides reportin the NSL for delivery to the ele provider.1	g data; and, if necessary, transmit ctronic communications service	s
Letter (NSL); provides reportin the NSL for delivery to the ele provider.1  Derived Fro	g data; and, if necessary, transmit ctronic communications service  m : G-3	s
Letter (NSL); provides reportin the NSL for delivery to the ele provider.1	g data; and, if necessary, transmit ctronic communications service  m : G-3	<b>s</b> b1 b2
Letter (NSL); provides reportin the NSL for delivery to the ele provider.1  Derived Fro	g data; and, if necessary, transmit ctronic communications service  m : G-3	<b>s</b> b1
Letter (NSL); provides reportin the NSL for delivery to the ele provider.1  Derived Fro Declassify	g data; and, if necessary, transmit ctronic communications service  m : G-3  Qn: X1-25	<b>s</b> b1 b2
Letter (NSL); provides reportin the NSL for delivery to the ele provider.1  Derived Fro	g data; and, if necessary, transmit ctronic communications service  m : G-3  Qn: X1-25	b1 b2 b7E
Letter (NSL); provides reportin the NSL for delivery to the ele provider.1  Derived Fro Declassify	g data; and, if necessary, transmit ctronic communications service  m : G-3  Qn: X1-25	b1 b2 b7E b2
Letter (NSL); provides reportin the NSL for delivery to the ele provider.1  Derived Fro Declassify  Enclosure(s): (U) Enclosed for  Case ID	g data; and, if necessary, transmit ctronic communications service  m : G-3  Qn: X1-25	b1 b2 b7E b2 b7E
Letter (NSL); provides reportin the NSL for delivery to the ele provider.1  Derived Fro Declassify  Enclosure(s): (U) Enclosed for	g data; and, if necessary, transmit ctronic communications service  m : G-3  Qn: X1-25	b1 b2 b7E b2 b7E
Letter (NSL); provides reportin the NSL for delivery to the ele provider.1  Derived Fro Declassify  Enclosure(s): (U) Enclosed for  Case ID	g data; and, if necessary, transmit ctronic communications service  m: G-3 On: X1-25  the Field Office is an  25443 SECRET NSL VIO-10388  PATE: 07-06-3	b1 b2 b7E b2 b7E b1 b7A

# ---- Working Copy ----

	Working Copy	Page	2
addressed to names, addresses, length	of service and electronic communition the account holder assigned the	questing Loation	b2 b7E b6 b7C b7D
Details: (S//NF			b4 b1 b2 b7E b6 b7C b7A
Security Affairs Senior Conclosed NSL. For mandate	communication documents the Nation ounsel's approval and certification ory reporting purposes, the enclosic communication transactional research	on of the osed NSL	
<b>(S)</b>			b1 b6 b7C b7A
signing the attached Nation certification.  (U) Arrangements show the enclosed letter to proof the Field Of the records through the many identifying information	he Director designated the FBI of onal Security Letter, to make the uld be made with the institution oduce the records personally to a ffice. The institution should nei ail, nor utilize the name of the on related to the subject in any stitution should not contact FBIE	receiving an employee ther send subject or telephone	b2 b7E
that it is prohibited from request.  (U) Any questions request (202) 324 Should the short should the short should the Field Office the Field Office request due to the Field Office request the Field Office request.	Field Office should remind the inm disclosing that the FBI has made garding the above can be directed 202) 324 br SSA he institution be unable to fully lack of specificity or should the detailed information to locate such should immediately contact UC all information.	to FBIHQ, comply	b2 b7E b6 b7C

NSL VIO-10389

LEAD(s):	
Set Lead 1: (Action)	
AT	b2
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA	b7E _ b6
FBIHQ, Counterterrorism Division, CTD/CXS/	b7C
Room 4648.	-

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

#### COUNTERTERRORISM

AT ITOS I/CONUS II/Team 5

Precedence: PRIORITY	Date: 10/2	20/2003
To: General Counsel	Attn: Unit Chief, CTLU I	
	Attn: SSA	
Counterterrorism	Attn: CTD Room 4363 A/UC SSA	
	Attn: CTD/CXS/ESOU/Room 4	b7E
From: Counterterrorism  Deputy Assistant Di  Contact: AGC	irector, Room 5999 telephone (202) 324-	
Approved By: Harrington The	omas J	
Drafted By:		
Case ID #: (S)	Pending)	b1.
Title: (S)		b7A
Security Letter (NSL); provi	for delivery to the telephone	
Derived By Declaseity	G-3 On: X1	b1 b7A b2
S)		b7E b2
Enclosures: (U) Enclosed for 10/20/2003, addressed to the names, addresses, length	requal of service, and electronic	b7E b6 b7C b7D
holder(s) listed.	records for the e-mail address	b4
Details: (S)		b1. b2 b7E b7 <i>E</i>
(S)		<del></del>
(S)  66F-HQ-C13U3375  ALL IMPOPMATION CONTAINED HEPEIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	24/40 SECRET DATES 07/10-28591 CLASSIFIED BY 65179 dmh/k REASON: 1.4 (c) DECLASSIFY ON: 07-06-2032	b1 er/pre b7A

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC



 $\,$  (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.

1

DECLASSIFY ON: 07-09-2032

WHERE SHOWN OTHERWISE

GENERAL COUNSEL

AT WASHINGTON, DC





 $\,$  (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.

Date: 11/04	:/2003	
Attn: UC		
SSA		
	CONUS I/Team 1	
	CONIIS I/Team 1	
Attn: SSA	CONUS 17 TEAM 1	b2
SSA		bZ b7E
	for the Day 12.52	b6
llance Operations U	nit, Rm 4363	b7C
3		
(Pending)	b1	
3375	b7A	
des reporting data for delivery to t	; and, 11 he electronic	
lder.1		
rom: G-3		b1
y On: X1-25		b2 <del></del> b7E
or the Fi	eld Office is an	 b2
		b7E
		b6
		b7C b7D
	and times	b4
	CLASSIFIED BY 651	79 dwh/kar/pra
		-09-2032
		b1
	E 2	b7A
SECRET NSL V	DZ	
	Attn: UC CTLU1 Attn: CTD/CXS SSA SSA ITOS I/ SSA ITOS I/ Attn: SSA SSA ITOS I/ FI ITOS I/ SSA SSA ITOS I/ Attn: SSA SSA ITOS I/ Attn: SSA SSA ITOS I/ SSA SSA ITOS I/ Attn: SSA SSA ITOS I/ Attn: SSA SSA ITOS I/ SSA SSA ITOS I/ Attn: SSA SSA ITOS I/ Attn: SSA SSA ITOS I/ SSA ITOS ITOS I/ SSA ITOS ITOS ITOS ITOS ITOS ITOS ITOS ITOS	Attn: CTD/CXS/SSA SSA ITOS I/CONUS I/Team 1 SSA ITOS I/CONUS I/Team 1 Attn: SSA SSA SSA SSA SSA SSA SSA SSA SSA SS

761	SECRET		
(S)	Working Copy	Page	_ 2
			b1
			b2
			b7E b6
			b7C
			b7A
(C) This also	stronic communication decuments the Notice		_
Security Affairs the enclosed NSL. NSL seeks subscri	ectronic communication documents the Nati Senior Counsel's approval and certificat For mandatory reporting purposes, the ber/electronic communication transaction tached two IP addresses and five account	cion of enclosed nal	
	2001, the Director designated the FBI of thed National Security Letter, to make th		
receiving the ence to an employee of should neither see name of the subject subject in any te	ents should be made with the institution losed letter to produce the records persent the Field Office. The institution the records through the mail, nor utient or any identifying information related lephone calls to the FBI. The institution the FBIHQ directly in any manner.	sonally tion llize the ed to the	2 7E
(U) The that it is prohibe request.	Field Office should remind the instited from disclosing that the FBI has ma		
FBIHQ, UC (202) 324 comply with this	tions reqarding the above can be directed (202) 324— or SSA 4— Should the institution be unabled request due to lack of specificity or short more detailed information to locate so Field Office should immediately conformation.	e to fully hould the such	o2 o7E o6 o7C
LEAD(s):			
Set Lead 1: (Action	on)		
AT			
L	Hand deliver enclosed NSL as indicated	above. Upon	1 (2
receipt of request	ted records, immediately submit results  FBIHQ, Counterterrorism Division, CTD	to SSA	b2 b7E b6
Room 4648.	SECRET NSL VIO-10398	<del></del>	b7C

· Page 3

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) All WASHINGT.,

(NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting to the congression of t

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS I/Team 1

	Precedence: PRIORITY Date:	11/03/2003
	To: General Counsel Attn: UC	C L
	Counterterrorism Attn: C'	TD/CXS
	S	SA S
	Attn: S	SA b2
	From: Counterterrorism Electronic Surveillance Operation Contact: SSA	b7E
	Approved By: Bowman Marion E	
	Drafted By:	
(U)	Case ID #: (S Pending)	
	Title: (S)	b1 b6 b7C
(U) ···		b7C b7A
	Synopsis: Approves the issuance of a Letter (NSL); provides reporting data; and the NSL for delivery to the electronic comprovider.1	d, if necessary, transmits
(U)	Derived From: G-3 Declassify On: X1-25	b1
		b2 b7E b2
_	Enclosure(s): (U) Enclosed for the original and a copy of a National Security addressed to	Field Office is an b7E
<b>-</b>		names, addresses, length of b7D
_	service and electronic communication trans account holder assigned the IP address at specified below.	the date and times
(S)	Details: (%/NF)	b1 b2 b78
(S) ·		
141	Case ID : 66F-HQ-C1303375	25439 b1 b77
	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	NSL VIO-10400DATE: 07-09-2007 b7A CLASSIFIED BY 65175 dmh/ksr/prs REASON: 1.4 (c) DECLASSIFY ON: 07-09-2032

ა,	SPERET	
	Working Copy Page	2
		1- 1
L		
(U)	This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the	b71
	enclosed NSL. For mandatory reporting purposes, the enclosed NSL	b6 b7(
	seeks subscriber/electronic communication transactional records on the following IP Address:	b77
	$ S _{\mathbb{R}^{n}}$	
	/II On 11/00/2001 the Director decimated the TIDI official	
	(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 Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any	b2
	identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any	b7E
	manner.	
	(U) The Field Office should remind the institution that	
	it is prohibited from disclosing that the FBI has made this request.	
	UC (11) Any questions regarding the above can be directed to FBIHQ, (202) 324 or SSA (202)	324-
L	Should the institution be unable to fully comply with this request due to lack of specificity or should the	b2
	institution require more detailed information to locate such records, the Field Office should immediately contact UC or SSA	b7E
	for additional information.	b6 b7C
	LEAD(s):	2570
	Set Lead 1: (Action)	
	FIELD OFFICE	
	AT	b2
	(U) Hand deliver enclosed NSL as indicated above. Upon	b7E
Γ	receipt of requested records, immediately submit results to SSA  FBIHQ, Counterterrorism Division, CTD/CXS	b6 b7C
L	Room 4648.	270
	Set Lead 2: (Action)	

GENERAL COUNSEL

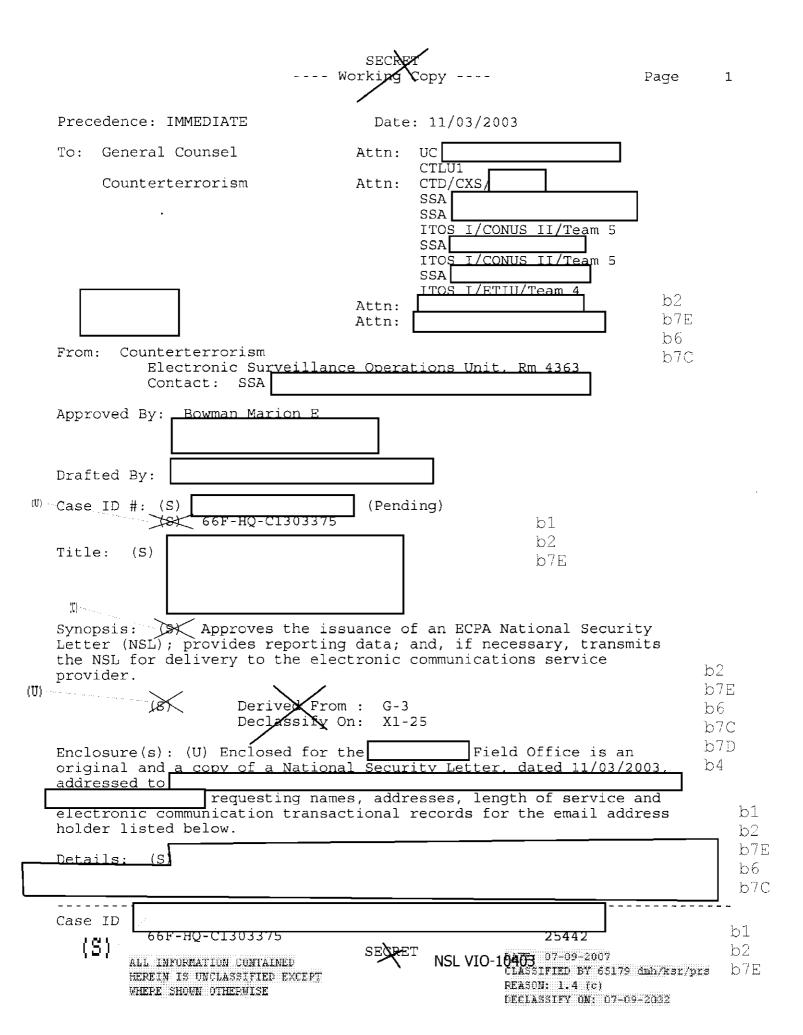
AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS III/Team 10



	SECRET		
	Working Copy Pag	<u>je</u> 2	
		b1 b2 b7E b6 b70	
ָּד <u>ָי</u>	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 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.	b7:	
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.		b2
	(U) Any questions regarding the above can be directed to FBIHQ, UC (202) 324 or SSA (202) 324 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 Field Office should immediately contact UC or SSA for additional information.		b7: b6 b7
	LEAD(s):		
	Set Lead 1: (Action)		
	FIELD OFFICE  AT  (U) Hand deliver enclosed NSL as indicated above. Upon	b2 b7E b6	i J
	receipt of requested records, immediately submit results to SEA FBIHQ, Counterterrorism Division, CTD/CXS Room 4648.  Set Lead 2: (Action)	b7C	1

GENERAL COUNSEL



AT WASHINGTON, DC

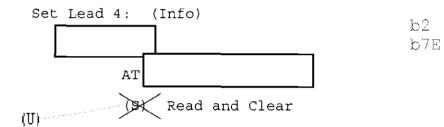
NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

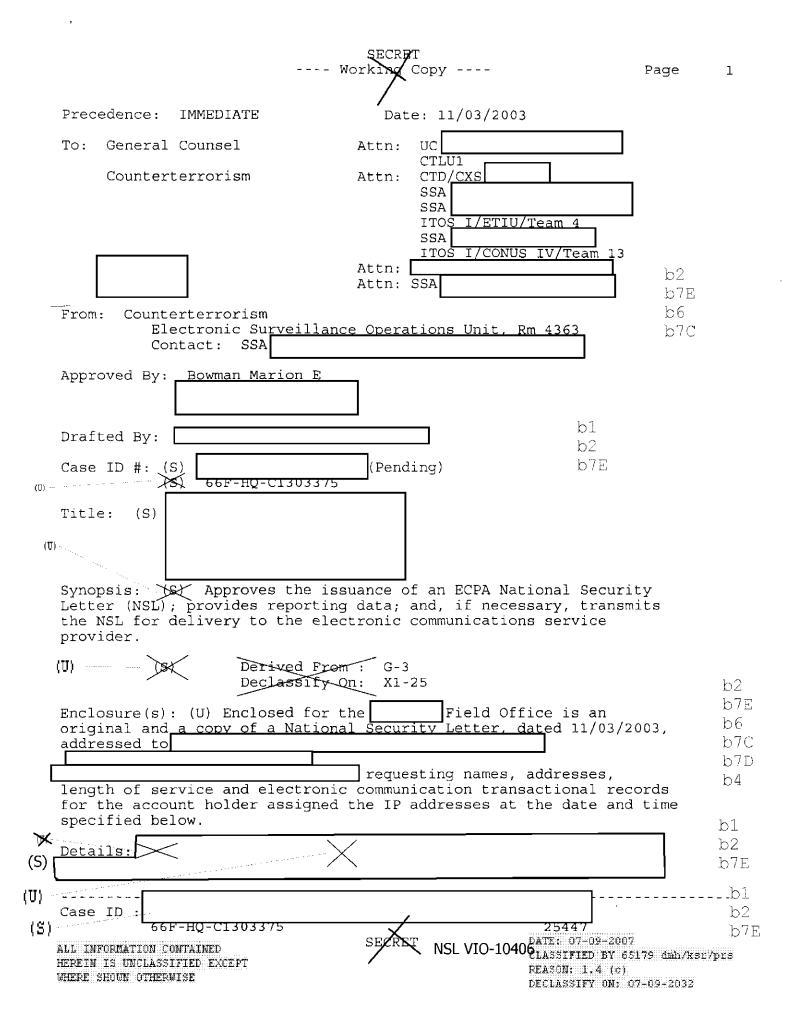
Set Lead 3: (Info)

(U)  $\sim$ 

## COUNTERTERRORISM

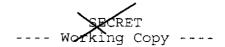
AT ITOS I





(S) <sub>;</sub>	SECRET Working Copy	D	0	
	Working Copy	Page	2 b1	
1/			b2	
			b7E b6	
Security Affair enclosed NSL.	electronic communication documents the National solves Senior Counsel's approval and certification of For mandatory reporting purposes, the enclosed National records Paddress:	1SL	b7C	•
(S)				b1
1-1				b6 b70
				1070
	09/2001, the Director designated the FBI official ached National Security Letter, to make the requ			
the enclosed le of the records through identifying inf	rements should be made with the institution receive ter to produce the records personally to an empirical Office. The institution should neither send the mail, nor utilize the name of the subject of cormation related to the subject in any telephone is institution should not contact FBIHQ directly	ployee nd the or any e calls	b2 b7I	Ξ.
(U) The it is prohibite	Field Office should remind the institution of from disclosing that the FBI has made this required			0
UC (202) 324 with this reque institution reque the	estions regarding the above can be directed to E (202) 324 or SSA Should the institution be unable to fully compost due to lack of specificity or should the uire more detailed information to locate such reald Office should immediately contact UC or distributional information.	oly	b	7E
LEAD(s):				
Set Lead 1: (Ac	tion)			
FI	ELD OFFICE			
AT				
	<u>L</u>	oon	b2 b7	
	ested records, immediately submit results to SSA FBIHQ, Counterterrorism Division, CTD/CXS		b(	5
Room 4648.			b	7 C
Set Lead 2: (Ac	tion)			





### GENERAL COUNSEL

AT WASHINGTON, DC

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

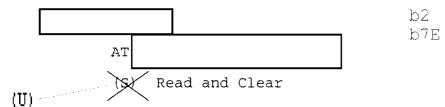
Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I

(U) Read and Clear

Set Lead 4: (Info)





	Precedence:	PRIORITY	Date:	11/03/2003		
	To: General	Counsel		UC CTLU1		
	Countert	errorism	Attn:	CTD/CXS/ SSA		
			:	SSA SSA ITOS <u>17CONUS 117</u> Te	eam 6	
			Attn:	SSA SSA		^
	From: Counte	erterrorism			b; 	2 7 <b>e</b>
		ectronic Surveillance ntact: SSA	e Operat	ions Unit, Rm 4363		6 7C
	Approved By:	Bowman Marion E	٦			
	Drafted By:		_			
	Case ID #: (S		(Pending	g) b1		
(U	,	60F-HQ-C13033/5	<u></u>	b7A		
	Title: (S)					
(U) ~	trans.					
	Letter (NSL);	Approves the issue provides reporting delivery to the elect	data; a	nd, if necessary,	transmits	
(	s) <sup>(0)</sup>	Derived From Declassify Or		5	b1 _b2	
	×	-	-		b7E	b2
		(U) Enclosed for the a copy of a National		Field Office is		:b7E b6
r	addressed to	a copy of a Nacional	t becarr			b7C
Ĺ	transactional	ength of service and records for the acc	count hol	nic communication	ing names, IP address	b7D b4
Γ	<u>at the date a</u>	nd times specified b	nelow.			b1
	ı					b2 b7E
L						b6 b7(
_	Case ID	'-HQ-C1303375		2544		b7 <i>I</i>
(S)	/ ፎ ኒ	PMATION CONTAINED	SECRET	NETE VIOLENZA POLICIO	nh/ksr/prs	b1
	herein is	S UNCLASSIFIED EXCEPT DWN OTHERWISE		REASON: 1.4 (c) DECLASSIFY ON: 07-09-		b7A

(S),	SE	NF C	,	_
	WOTKII	ng Copy	- Page	2 b1 b2 b7E
Security Affair enclosed NSL.	electronic communications Senior Counsel's appropriate For mandatory reporting relectronic communication Address:	proval and one one one or purposes,	certification of the the the the	b6 b7C b7A
(S)				b1 b6 b7C b7A
	09/2001, the Director ached National Securit			
the enclosed le of the records through identifying inf	ements should be made tter to produce the refield Office. The instantion the mail, nor utilized ormation related to the institution should refer to the contract of the contra	ecords perso titution sho the name one subject in not contact	onally to an employee buld neither send the of the subject or any in any telephone calls FBIHQ directly in any	b2 b7E
(U) The it is prohibite	Field Office shad from disclosing that	nould remind the FBI ha	d the institution that as made this request.	
UC Should t	estions regarding the (202) 324 he institution be unab st due to lack of spec	or SSA	/ comply	324-
institution req	uire more detailed inf ld Office should immed ditional information.	formation to	locate such records,	b2 b7E b6
LEAD(s):				b7C
Set Lead 1: (Ac	tion)			
FI	ELD OFFICE			
· · · · · · · · · · · · · · · · · · ·	and deliver enclosed Nested records, immedia	ately submit	results to SSA	b2 b7E b6 b7C
Set Lead 2: (Ac	tion)			

SECRET NSL VIO-10410

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS II/Team 6

	Precedence:	IMMEDIATE	Date:	: 11/03/2003	
	To: General	l Counsel	Attn:	UC CTLU1	
	Counter	rterrorism	Attn:	CTD/CXS,	
				SSA ITOS I/CONUS IV/Team 15	
			_	SSA ITOS I/CONUS IV/Team 15	
		· ·	Attn: Attn:		b2
		terterrorism	ı		b7E b6
		lectronic Su <u>rveillan</u> ontact: SSA	<u>ce Operat</u>	cions Unit, Rm 4363	b7C
	Approved By	: Bowman Marion E			
				b1	
	Drafted By:			b2	
	Case ID #:	(S) 66F-HQ-C1303375	(Pendi	.ng)	
(U) ···	Title: (S)	001 110 01303373			
	11010. (5)				
(ט	1			<u> </u>	
	Letter (NSL)	); provides reportin	g data; a	an ECPA National Security and, if necessary, transmit communications service	
	(U)	Derived From Declarsity		25	b2 b7E
		): (U) Enclosed for		Field Office is a	
	addressed to			requesting names, add	b7D
		ervice and electronical records for the e			bl
(র	<b>)</b> ;				b2 b7E
•					.bd
					b7C
	Case ID				<del></del>
(2	5)	oF-HQ-C1303375	SECRET	25452 NSTVIQ71041207	b1 b2
	HEREÎN I:	RMATION CONTAINED S UNCLASSIFIED EXCEPT OWN OTHERWISE		ČLA3SIFIED BY 65179 dmh/kar/pra REASON: 1.4 (c)	
				DECLASSIFY ON: 07+09-2032	

(8)	SECRET		
The state of the s	Working Copy	Page	2
			b1 b2 b7E
Security Affairs Ser enclosed NSL. For r	ronic communication documents the Nation Counsel's approval and certificat mandatory reporting purposes, the encircular communication transactional addresses:	tion of the losed NSL	b6 b7C
(S) <.		b1 b6 b7C	•
	001, the Director designated the FBI of National Security Letter, to make the		
the enclosed letter of the send the records the subject or any ident	ts should be made with the institution to produce the records personally to Field Office. The institution should rough the mail, nor utilize the name of the figure information related to the subthe FBI. The institution should not oner.	an employee d neither of the bject in any	b2 b7E
(U) The institution that it made this request.	Field Office should remind the is prohibited from disclosing that the		
UC (202) 324 Showith this request duinstitution require the	ons regarding the above can be directed (202) 324 or SSA ould the institution be unable to full the to lack of specificity or should the more detailed information to locate should office should immediately contact additional information.	ly comply ne such <u>records</u> ,	b2 b7: b6 b7:
LEAD(s):			
Set Lead 1: (Action)			
F	FIELD OFFICE		
AT			b2
	deliver enclosed NSL as indicated about records, immediately submit results FBIHQ, Counterterrorism Division, CTE	to S <u>SA</u>	b7E b6 b7C
Set Lead 2: (Action)			
GENERAL COUNSEI	د		

SECRET NSL VIO-10413

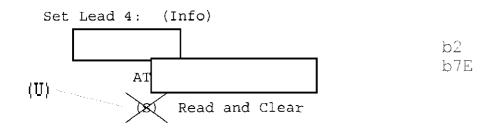
AT WASHINGTON, DC

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

Set Lead 3: (Info)

### COUNTERTERRORISM

AT ITOS I/CONUS I/Team 3



Precedence:	PRIORITY	Date:	12/02/2003		
To: General	. Counsel	Attn:	UC CTLU1		
Counte	erterrorism	Attn:	CTD/CXS SSA SSA		
			ITOS I/CONUS SSA SSA	<u>2/Tea</u> m 5	b2
		Attn:			b7E b6
Ē	nterterrorism Electronic Surveilla Contact: SSA	nce Oper	ations Unit. R	m 4363	b7C
Approved By	r Rowman Marion E				
Drafted By: (\$) Case ID #:			ding)	TE: 07-09-2007 ASSIFIED BY 65179 d ASON: 1.4 (c) CLASSIFY ON: 07-09-	
Title: (S)					b1 b7A
Letter (NSĹ	Approves the i ); provides reporti delivery to the el	ng data;	and, if neces	sary, transmit	
(U)	Derived Fro		25		
*					b1 b2
Enclosure(s original an addressed t	e): (U) Enclosed for a copy of a Natio	nal Secu	Field or rity Letter, do names		b7E <b>j</b> b2 b7E
	ervice and electron ount holder assigne fied below.	10 commu	nication trans	actional record	
1 1 2 2 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1	6F-HQ-C1303375	SBOKI	Z RT	26979	b1 b7A
(S)	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EX WHERE SHOWN OTHERWISE		NSL VIO-1041	5	$\mathcal{U}^{IH}$

## GENERAL COUNSEL

AT WASHINGTON, DC

AT WASHINGTON, DC

(U) 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

	Precedence: IMMEDIATE	Dat	e: 1	11/19/2003			
	To: General Counsel	Attn:	UC CTL	J1			
	Counterterrorism	Attn:	CTD, SSA	/cxs			
			SSA ITOS	I/CONUS IV/Tea	m 14		
		Attn:	SSA			b2 b7E	
	From: Counterterrorism  Electronic Surveilland Contact: SSA	ce Opera	tions	3 Unit, Rm 4363	.)	b6 b7C	
	Approved By: Bowman Marion E						
	Drafted By:			b1.			
(U)	Case ID #: (S) 66F-HQ-C1303375	(Pend	ing)	b7A			
107	Title: (S)						
(U)	Synopsis: (S) Approves the iss Letter (NSL); provides reporting the NSL for delivery to the elec provider.1	data;	and,	if necessary, t	ransmits		
(U) ·	Derived from Declassify C	n: G-3 n: X1-			b1 b2		
	×				b7E	b2	
(S) ·	Enclosure(s): (U) Enclosed for to original and a copy of a National addressed to	l Secur	ity I		/19/2003,	b7E b6 b7C	
L	length of service and electronic for the account holder assigned	commun	icati		l records		b1
(S)	<b>N</b>					k	b2 b7I b6
,	Case ID 66F-HQ-C1303375			26468			b70 b7 <i>1</i>
١	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	SECRE	$^{\mathrm{T}}$ NS	. VICDATE: 487-09-200	7 5179 dmh/ksr/ 	b7A	

	working copy	rage	4
\$) \ \			b1 b2 b71
Security Affairs Senior Counse: enclosed NSL. For mandatory re	nication documents the National l's approval and certification of eporting purposes, the enclosed NS mmunication transactional records	šL	<b>→</b> b6 b7( b7#
(S)		b1 b6 b7C	
	rector designated the FBI official Security Letter, to make the requi		
the enclosed letter to produce of the rield Office. The records through the mail, nor widentifying information related	e made with the institution receive the records personally to an emplor of the institution should neither sensitive the name of the subject or do not contact FBIHQ directly in the contact of the subject in any telephone thould not contact of the subject in any telephone thould not contact of the subject in any telephone the subject i	loyee nd the any calls	b2 b7E
	ffice should remind the institution closing that the FBI has made this		
UC (202) 3 (202) 324 Should the instrequest due to lack of specific	ng the above can be directed to FE 324 or SSA stitution be unable to fully compl city or should the led information to locate such rec	y with t	his
	ld immediately contact UC c	or SSA	b2 b7E b6
Set Lead 1: (Action)			b7C
AT			
receipt of requested records,	losed NSL as indicated above. Upo immediately submit results to SSA nterterrorism Division, CTD/CXS	n	b2 b7E b6
Set Lead 2: (Action)			b7C
GENERAL COUNSEL			

**NSL VIO-10419** 

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AT WASHINGTON, DC

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

Set Lead 3: (Info)

### COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 14

(U) Read and Clear

SECRET

NSL VIO-10420

Precedence: IMMEDIATE	Date: 11/19/2003	
To: General Counsel	Attn: UC CTLU1	
Counterterrorism	Attn: CTD/CXS/	
	SSA SSA	
	ITOS I/CONUS II/T Attn: SSA	eam 5
From: Counterterrorism		
Electronic Surve Contact: SSA	illance Operations Unit, Rm 43	b2
Approved By: Bowman Marion	E	b7E b6
		b7C
Drafted By:		
Case ID #: (S)	(Pending)	
(U) 66F-HQ-C13	03375	7A
ˈˈˈtitle: (S)		
Syn <del>opsis: 対S</del> <pre>     Approves t</pre>	he issuance of an ECPA Nationa	1
Security Letter (NSL); pro	vides reporting data; and, if SL for delivery to the electro	
communications service pro	vider.1	
(S) Derived Declars	From : G-3 ify Qn: X1-25	b1
(2) (2) (2) (2) (2) (2) (2) (2) (2) (2)		b2
Enclosure(s): (U) Enclosed	for the Field Office	b7F b2
	ational Security Letter, dated	
		b70
electronic communication t	ames, addresses, length of ser ransactional records for the a	ccount b4
below.	resses at the date and times s	pecified b
<b>(\$</b> ),		þ
		b b
		þ
Case ID		b
(S)	eredo rom	b1 b7A
ALL INFORMATION HEREIN IS UNCLA	contaimed \ NSL VIO-10421 CLASSI	TED BY 601/9 CMM/KSE/DES
WHERE SHOWN OTH	reitter REASUN)	: 1v4 (c) SIFY ON: 07-09-2032

(S	) Working Copy	Page	2
			b1 b2 b7E
(U) -	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):	i	b6 b7C b7A
	(S)	b1 b6 b70	
	(U) On 11/09/2001, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	b7A	L
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the field Office. The institution should neither send the records through the mail, nor utilize the name of the subject 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>.</u>
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	1	
[	(U) Any questions regarding the above can be directed to FBIHQ, UC (202) 324 or SSA (202) 324 or SSA (202) 324 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 such records, the contact UC or SSA for additional information.	<b>.</b>	b2 b7E b6 b7C
	LEAD(s):		
	Set Lead 1: (Action)		
	(U) Hand deliver enclosed NSL as indicated above.  receipt of requested records, immediately submit results to SSA  FBIHQ, Counterterrorism Division,  CTD/CXS Room 4648.	Upon	b2 b7E b6 b7C
	Set Lead 2: (Action)		
	CDVDDAY GOVDYON		

GENERAL COUNSEL

# AT WASHINGTON, DC

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

Set Lead 3: (Info)

### COUNTERTERRORISM

AT ITOS I/CONUS II/Team 5

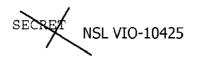
Precedence:	PRIORITY	Date:	11/06/2003		
To: General	Counsel		CLU1		
Counter	terrorism	Attn: C	TD/CXS. SA		
			SA TOS I/CONUS IV	/Team 16	
		ACCII:			b2
E	terterrorism lectronic Surveillan ontact: SSA	ce Operat	ions Unit. Rm	4363	b7E b6 b7С
Approved By	: Bowman Marion E	7			D/C
Drafted By:					
Case ID #:	(S) 66F-HQ-C1303375	(Pendin	g)		
Title: (S)			d d	1 7A	
(U) · · · · · · · · · · · · · · · · · · ·					
Security Lene necessary,	Approves the is tter (NSL); provides transmits the NSL fo ons service provider  Berived From	reportin r deliver .1	g data; and, i	f	
	Declaseity O		•	b2	
				b7E 	b2 b7E
res original and	): (U) Enclosed for d a copy of a Nation		Field Offic ty Letter, dat		b6 b7C
11/06/2003,	addressed to		re	questing	b7D
transaction	esses, length of ser al records for the a the date and time sp	ccount ho	lder assigned		b4 b1
	•				b2 b7E
(S)					.b6
					b7C b7A
Case ID:	6F-HQ-C1303375			25904	b1 b7A
(S) HE	L INFORMATION CONTAINED REIN IS UNCLASSIFIED EXCEPT RE SHOWN OTHERWISE	SECRET	NSL VIO-10424	DATE: 07-09-20 CLASSIFIED BY REASON: 1.4 (c	07 55179 dmh/ksr/pr.
				DECLASSIFY ON:	07-09-2032

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	Working Copy	Page	2
1		b1 b2 b7E	
(U)	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:	b6	
	(U) On 11/09/2001, the Director designated the FBI official, signing the attached National Security Letter, to make the	b1 b6 b7C b7A	
	required certification.		
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject 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	1
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.		
ı	(U) Any questions regarding the above can be directed to FBIHO. UC (202) 324 or SSA (202) 324 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 Field Office should immediately contact UC or SSA for additional information.	b	7 E
	LEAD(s):		
	Set Lead 1: (Action)		
	FIELD OFFICE		
	AT		
	(U) Hand deliver enclosed NSL as indicated above.  receipt of requested records, immediately submit results to SSA.  FBIHQ, Counterterrorism Division,  CTD/CXS Room 4648.	Upon b2 b3 b6	7E
	Set Lead 2: (Action)	ďď	
	CONTRAT COUNTRY		

GENERAL COUNSEL

AT WASHINGTON, DC



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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

Preceden	nce: PRIORITY	Date: 11/0	5/2003	
To: Gene	eral Counsel	Attn: UC		
Cour	nterterrorism	CTLU1 Attn: CTD/CX	s	
		SSA SSA	/GOVING 77 / 17	
		Attn:	/CONUS II/Team 5	
From: C	Counterterrorism	llance Operations	Unit Dm 4262	b2 b7E
	Contact: SSA	Trance Operacions	DITTE, RIII 4303	b6
Approved	By: Bowman Marion	E		b7C
Drafted	By:		DATE: 07-11-2007 CLASSIFIED BY 63179 dbm	i/ksr/prs
Case ID	#: (S)	(Pending) (Pending)	REASON: 1.4 (c) DECLASSIFY ON: 07 11-20	132
U) · · · · · · · · · · · · · · · · · · ·	(S) 66F-HQ-C1303	(Pending)		
Title:	(S)		ALL INFORMATION CON	
			HEPEIN IS UNCLASSIF WHERE SHOWN OTHERWI	and the second s
	(S)			
			L.	)1 )2
	(\$)			7A
υ) ·				
Synopsis		e issuance of an EG		
necessar	Letter (NSL); prov ry, transmits the NS	L for delivery to t		
	cations service prov			
(U)		From: G-3 Ty On: X1-25		_
(S)				
	<u></u>			
Case ID			[	b2
(S)	66F-HQ-C13U3375		25905	b7E b1
	001-HØ C1303373	SECRET NSL \	/IO-10427	b7A

Page 2 ---- Working Copy ---b2 Enclosure(s): (U) Enclosed for the Field Office is an b7E original and a copy of a National **b**6 11/05/2003, addressed to b7C requesting names, addresses, length of service and electronic communication b7D transactional records for the account holder assigned the IP b4 addresses at the dates and times specified below. (S)b1b2b7E b6 b7C b7A ★81 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: 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 Field Office. The institution should neither send the records through the mail, nor utilize the b2 name of the subject or any identifying information related to the b7E subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner. 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 (202) 324 or SSA b2 (202) 324 Should the institution be unable to b7E fully comply with this request due to lack of specificity or b6 should the institution require more detailed information to b7C Field Office should locate such records, the immediately contact UC or SSA for additional

NSL VIO-10428

information.

LEAD(s):

Set Lead 1: (Action)

FIELD OFFICE

b2 b7E

(U) Hand deliver enclosed NSL as indicated above.

receipt of requested records, immediately submit results to SSA

FBIHQ, Counterterrorism Division,

b6 b7C

CTD/CXS/ Room 4648.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

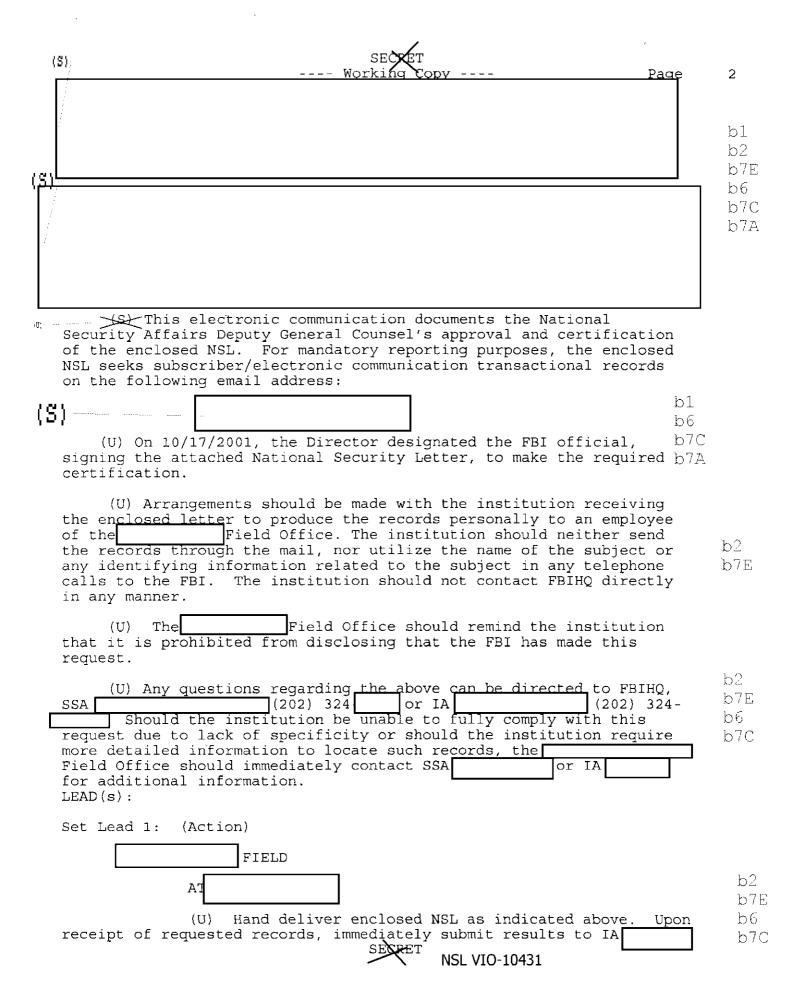
COUNTERTERRORISM

AT ITOS I/CONUS II/Team 5

DECLASSIFY ON: 07-09-2032

1

Precedence: IMMEDIATE Date: 12/19/2003 To: General Counsel Attn: UC CTLIII Counterterrorism Attn: CXS SSA IA  $IT\bar{O}$ CONUS SSA IA b2 Attn: SA b7E Counterterrorism From: b6 Electronic Communic Room 4343 b7C Contact: Approved By: Curran John F Drafted By: Case ID #: (S) (U1 ..... Title: (S) Synopsis: 28 Approves the issuance of an ECPA National Security b1 Letter (NSL); provides reporting data; and, if necessary, transmits b7A the NSL for delivery to the electronic communications service provider. (U) Derived From: G-3 (U)b1b2b7E b6 b7C Enclosure(s): (W) Enclosed for the Field Office is an b7D copy of a National Security Letter, dated 12/19/2003, original and a addressed to b4 requesting names, addresses, length b7A of service and electronic cation transactional records for the (S) email address holder b1 b2 b7E b6 (S)-.b7C Case ID b7A b1 -UÕ-WIAOIIOS-E (S) b7A NSL VIO-10430 07-09-2007 ALL INFORMATION CONTAINED CLASSIFIED BY 65179 dmh/ksr/prs HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE REASON: 1.4 (c)



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

b6

b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 2

Precedence: IMMEDIATE	Date: 12/15/2003
To: General Counsel Att	cn: UC
Counterterrorism Att	cn: CTD/CXS/ SSA SSA SSA ITOS I/CONUS 3/Team 10 b2 b7E
Att	n: SSA b6
DITU Att	tn: UC b7C
From: Counterterrorism  Electronic Surveillance ( Contact: SSA  Approved By: Bowman Marion E	Operations Unit, Rm 4363
Drafted By: SSA	
Case ID #: (S) 66F-HQ-C1303375	(Pending)
(S) (S) 66F-HQ-C1303375	b1 b7A
Title: (S)	
(U) TECHNICAL EXPLOITATION	b2 N OPERATIONS
(U) Synopsis: (8) Approves the issuar Security Letter (NSL); provides representations service provider.	
(U) Derived From : Declassify On:	G-3 X1-25
(S) X	b7E b1 b7A
Case ID 66r-mu-C1303375	2/364
(S) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	NSL VIO-10433DATE: 07-09-2007 CLASSIFIED BY 65175 dmh/ksr/prs FEASON: 1.4 (c) DECLASSIFY ON: 07-09-2032



---- Working Copy --Page 2 Enclosure(s): (U) Enclosed for the field office is an b2 original and a copy of a National Security Letter, dated b7E 11/13/2003, addressed to b6 requesting names, addresses, length of service and electronic communication b7C transactional records for the account holder assigned the IP b7D addresses specified below. b4b1 b2 b7E b6 b7C b7D b4b7A This NSL will request the following: (S) Provide verification that is a carrier of b1 electronic communications b2 b7E Provide any (S) and all records regarding services to the above to b7D include b4 b7A b1 b2 b7E b6 b7C NSL VIO-10434 b7A (S)

b2

b7E

3

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 field office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The \_\_\_\_\_ 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

FBIHO, UC

(202) 324 or SSA

(202) 324 or SSA

b2

fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the field office should b7C immediately contact UC or SSA for additional

LEAD(s):

information.

(U)  $\sim$ 

Set Lead 1: (Action)

AT FIELD OFFICE

b2 b7E b6

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA FBIHQ, Counterterrorism Division,

b7C

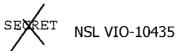
CTD/CXS Room 4648.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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



Set Lead 3: (Info)

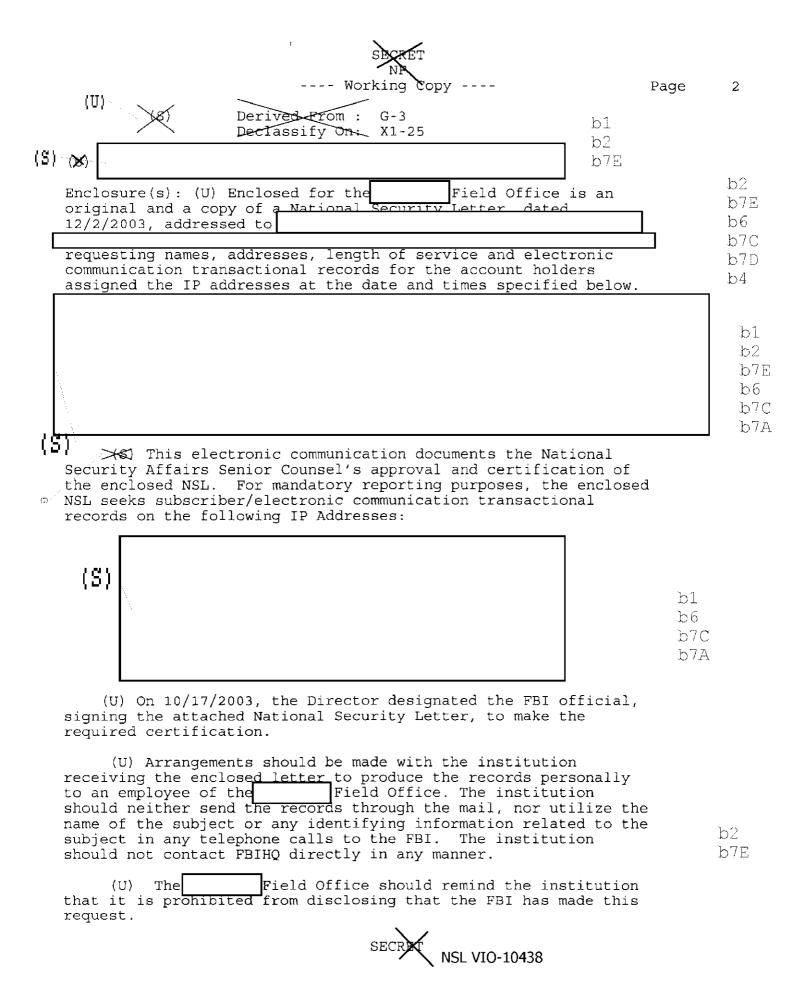
# COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 10

(U) Read and Clear

NSL VIO-10436

Precedence: PRIORITY	Dat	e: 12/15/2003	
To: General Counsel	Attn:	UC CTLU1	
Counterterrorism	Attn:	CTD/CXS/ SSA SSA SSA	
		ITOS I/CONUS 3/Tea SSA SSA	b2 b7E
From: Counterterrorism Electronic Surveill Contact: SSA	ı	ations Unit, Rm 430	b6 b7C
Approved By: Bowman Marion E			
Drafted By: SSA			
Case ID #: (S) 66F-HQ-C13033	Pendin 375	ıg)	
(S) (S) 66F-HQ-C130337	Pending 75	1)	
(U) (S) (S) (S) (S) (S) (S) (S) (S) (S) (S	75	b1 b7.	Ą
Title: (S)			
(S)			
TECHNICAL EXPLOI	TATION OP	ERATIONS	b2
Synopsis: (S) Approves the Security Letter (NSL); provide necessary, transmits the NSL communications service provide	les report for deliv	ing data; and, if	
	_	_	b1 b7A
Case ID 66F-HO-C1303375		2 / 3	
(S)  ALL INFORMATION CONTAINED HEFEIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	sec	NSL VIO-10437	PATE: 07-09-2007 CLASSIFIED BY 55179 dmh/ksr/pr REASON: 1.4 (c) DECLASSIFY ON: 07-09-2032



(U) Any questions regarding the above can be directed to FBIHO, UC (202) 324 or SSA (202) 324 or SSA (202) 324 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 Field Office should immediately contact UC or SSA for additional information.	b2 b7E b6 b7C
LEAD(s):	
Set Lead 1: (Action)	
FIELD OFFICE AT	b2 b7E
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA FBIHQ, Counterterrorism Division,  CTD/CXS Room 4648.	b6 b7C
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	

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

Set Lead 3: (Info)

## COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 11

Precedence: PRIORIT	Y Date	e: 12/15/2003	
To: General Counsel	Attn:	UC CTLU1	
Counterterrorism	Attn:	CTD/CXS SSA SSA SSA SSA	
		ITOS I/CONUS 3/Team 1 SSA SSA	
	Attn:	SSA	
	ism Su <u>rveillance Opera</u> SSA	ations Unit Rm 4363	
Approved By: Bowman N	Marion E		
Drafted By: SSA			
Case ID #: (S) 66F-F	Per.	nding) bl	
	HQ-C1303375	b7A	
Title: (S)			
(S)			
J) - TECHNICA	AL EXPLOITATION OPE	RATIONS	b2
Synopsis: As Appro Security Letter (NSL) necessary, transmits communications service	the NSL for delive	ing data; and, ii	
7	Prived From : G-3 eclassify On: X1-2	25	
(U)			b2 b7E <b>T</b> b1
Case ID			b7A
(S)  ALL INFORMATION HEREIN IS UNCLA WHERE SHOWN OTH	SSIFIED EXCEPT	REASON:	

original ar 12/2/2003,  requesting communicati	s): (U) Enclosed for the Field Office is an and a copy of a National Security Letter dated addressed to names, addresses, length of service and electronic ion transactional records for the account holders he IP addresses at the date and times specified belowers		b2 b7E b6 b70 b7I b4	Z
(S) <sup>1</sup>				b1 b2 b7E b6 b7C b7A
Security Af the enclose NSL seeks s	his electronic communication documents the National ffairs Senior Counsel's approval and certification ed NSL. For mandatory reporting purposes, the enclosubscriber/electronic communication transactional the following IP Addresses:	of		
(S)		b1 b6 b7C b7A		
signing the	10/17/2003, the Director designated the FBI officions attached National Security Letter, to make the ertification.	al,		
receiving t to an emplo should neit name of the subject in	rrangements should be made with the institution the enclosed letter to produce the records personal toyee of the Field Office. The institution ther send the records through the mail, nor utilize a subject or any identifying information related to any telephone calls to the FBI. The institution contact FBIHQ directly in any manner.	the	b2 b7E	
	Field Office should remind the institut prohibited from disclosing that the FBI has made the		b6	
FBIHO, UC	ny questions regarding the above can be directed to  (202) 324 or SSA  202) 324 Should the institution be unable to ly with this request due to lack of specificity or  SECRET NSL VIO-10441		b7 b2	C

should the institution require more detailed information to locate such records, the Field Office should immediately contact UC or SSA for additional information.  LEAD(s):	b2 b7E b6 b7C	
Set Lead 1: (Action)		
FIELD OFFICE		
AT		b2
(U) Hand deliver enclosed NSL as indicated above.  receipt of requested records, immediately submit results to SSA  FBIHQ, Counterterrorism Division,  CTD/CXS Room 4648.	Upon	b7E b6 b7C
Set Lead 2: (Action)		
GENERAL COUNSEL		

AT WASHINGTON, DC

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

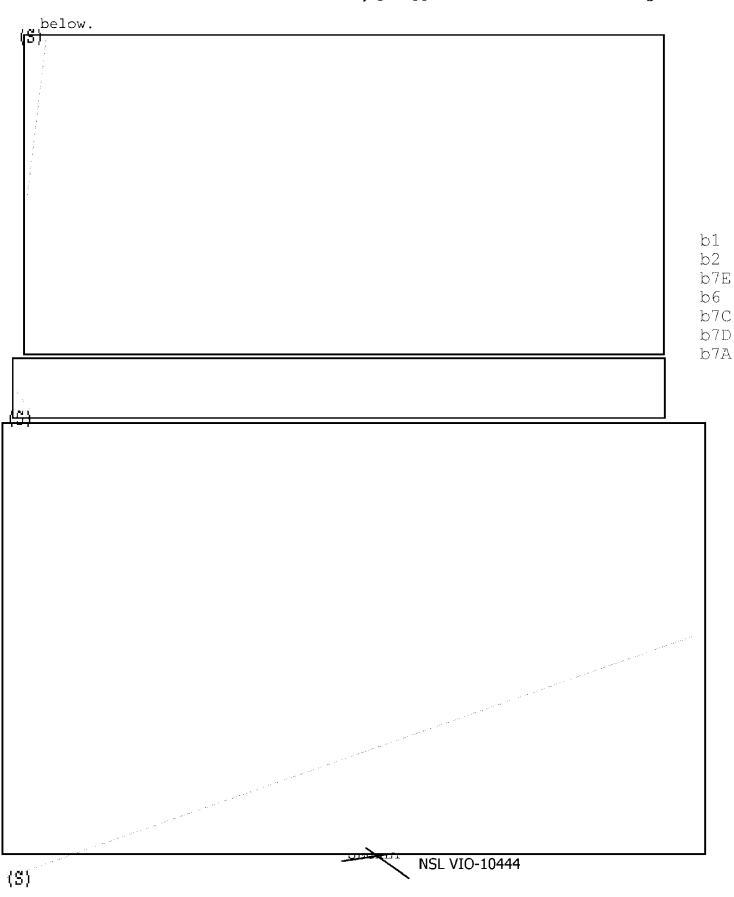
Set Lead 3: (Info)

COUNTERTERRORISM

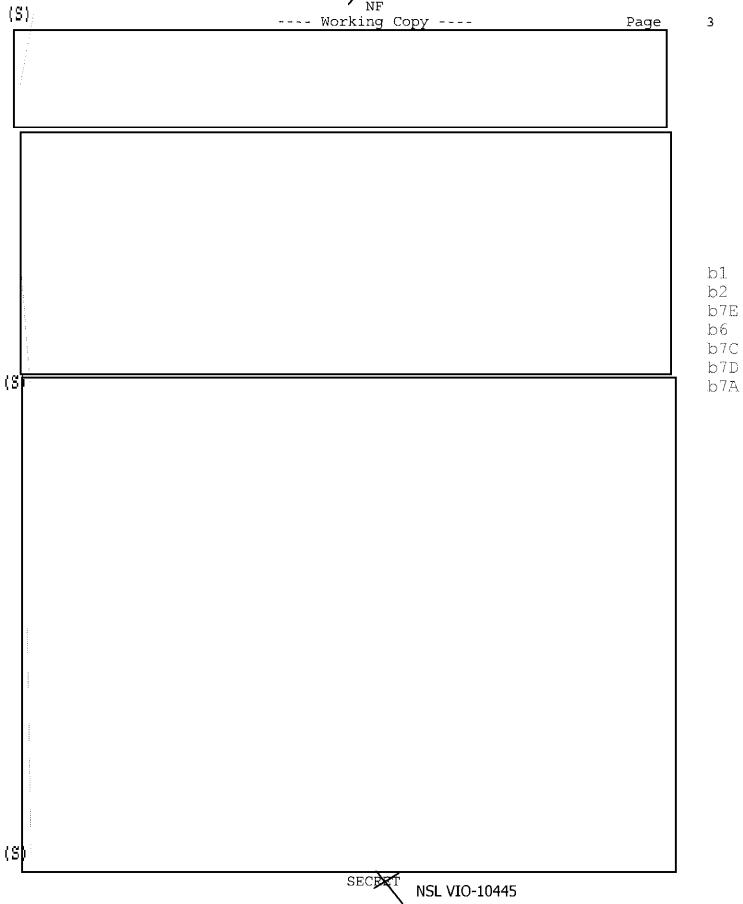
AT ITOS I/CONUS 3/Team 11

Precedence: IMMEDIATE	Date: 12/09/2003
To: General Counsel Att	n: UC CTLU1
Counterterrorism Att	n: CTD/CXS/ UC A/SSA
Att	
From: Counterterrorism Electronic Surveillance C Contact: A/SSA	b6 b7C perations Unit, Rm 4363
Approved By: Fedarcyk Michael R	
Drafted By:	
Case ID #: (S) (	Pending) bl
Title: (S)	b6
Synopsis: (5) Approves the issuan Security Letter(NSL); provides repotransit the NSLs for delivery to the service provider(s).	rting data; and, if necessary,
Declassify on:	G-3 X1-25
Enclosures: (8) Enclosed for the office is an original and a copy of dated 12/09/2003, addressed to	b7E
and to	b6 b7c
FBIHQ, CTU, is seeking the authority of Executive Order 12 and pursuant to Title 18, United St 2702(b)(7), and Section 2702(c)(4), Both NSLs seek the content and the service and electronic communication the account holder assigned to the	ates Code (U.S.C.), Section for the below email accounts. names, addresses, length of n transactional records for
7	b1
5,	NSL VIO-10443 b7A

(0) ...







5

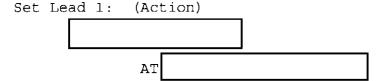
b2 b7E b6 b7C

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 field office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) An <u>y questions</u>	<u>reqa</u> rding the a <u>bove</u> can b <u>e d</u>	<u>irected                                   </u>
to FBIHQ, A/SSA	(202) 324- or UC	
	Should the institution be us	
fully comply with this req	uest due to lack of specifici	ty or
should the institution req	<u>uire more detailed information</u>	n to
 locate such records, the $lacksquare$	<u>fi</u> eld o <u>ffice sho</u>	uld
immediately contact A/SSA	or UC	for
additional information.	<u> </u>	

### LEAD(s):



b2 b7E

(U) Hand deliver enclosed NSL as indicated above.

Upon receipt of the requested records, immediately sumit results to A/SSA FBIHQ, Counterterrorism Division, Room 4363.

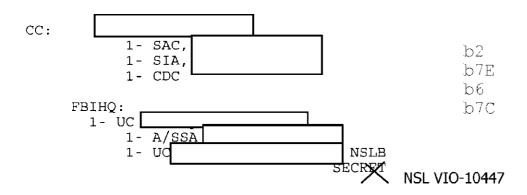
b6 b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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



	Precedence:	PRIORITY	Dat	e: 12/2/2003	
	To: General	Counsel	Attn:	UC CTLU1	
	Countert	cerrorism	Attn:	CTD/CXS SSA SSA	b2 b7E b6 b7C
				ITO <u>S I/CONUS III/T</u> ea SSA	
			Attn:	SSA	
	E	certerrorism lectronic Surveillan ontact: SSA	ice Oper	rations Unit, Rm 4363	]
	Approved By	: Bowman Marion E			
	Drafted By:	SSA			
(U) ·	Case ID #:	(S) 66F-HQ-C1303375	(Pend		
(U) ·	Title: (S)				
	Synopsis: Letter (NSL)	; provides reportin	ıg data;	of an ECPA National S and, if necessary, t communications servi	ransmits
(	ע) י – י ע	Derived From Declaraty O			
(S)	(74)				b1 b2 b2
Г				Field Office is a rity Letter, dated 12	in b7E b7E - 1/2/2003, b6 b7C
_	transactiona		ccount	d electronic communic holder assigned the I ied below.	
	Case ID ;	SK'=H[]=(*   3D 3 3 7 5		723117	b1
(S)	and the second s	5F-HQ-C1303375	SECR	26977 ET NSL VIO-10448	b7A

working copy	Page	
Details: (S//NF		
This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of enclosed NSL. For mandatory reporting purposes, the enclosed seeks subscriber/electronic communication transactional records the following IP Address:	NSL	
(S)	b1 b6	
(U) On 10/17/2003, the Director designated the FBI official signing the attached National Security Letter, to make the requestion.		
(U) Arrangements should be made with the institution recent the enclosed letter to produce the records personally to an emporation of the Field Office. The institution should neither send records through the mail, nor utilize the name of the subject of identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ distin any manner.	ployee d the or any e	b b
(U) The Field Office should remind the institution it is prohibited from disclosing that the FBI has made this red		
(U) Any questions regarding the above can be directed to UC (202) 324 or SSA (202) 324 Should the institution be unable to fully compute the institution require more detailed information to locate such records, the Field Office should immediately contact UC or SSA for additional information.	ply	b2 b7 b6 b7
LEAD(s):		
Set Lead 1: (Action)		
FIELD OFFICE		
(U) Hand deliver enclosed NSL as indicated above receipt of requested records, immediately submit results to SS/FBIHQ, Counterterrorism Division, CTD/CXS		b b b
Set Lead 2: (Action)	ų	

SECRET NSL VIO-10449

## GENERAL COUNSEL

AT WASHINGTON, DC

(U) 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